

GREENSVILLE COUNTY BOARD OF SUPERVISORS
AGENDA – MONDAY, MAY 6, 2019
5:00 P.M. – CLOSED SESSION
6:00 P.M. - REGULAR SESSION

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|-----------------|---|
| I. | <u>CALL TO ORDER</u> – 5:00 P.M. |
| II. | <u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 5) Business and/or Industry and 7) Legal Matters

A. Personnel Matters

B. Business and or/ Industry Matters

C. Legal Matters |
| III. | <u>RETURN TO REGULAR SESSION</u> |
| IV. | <u>CERTIFICATION OF CLOSED MEETING</u> - Resolution #19-149 |
| V. | <u>APPROVAL OF AGENDA</u> |
| VI. | <u>APPROVAL OF CONSENT AGENDA</u>

A. Approval of Minutes – See Attachment – <u>Q - S.</u>

B. Budgetary Matters – See Attachment – <u>T.</u>

C. Warrants – See Attachment – <u>U.</u>

D. Resolution#19-160 - Personnel Matters Resulting from Closed Session |
| VII. | <u>PUBLIC HEARING</u> – 6:00 P.M.

A. VDOT State Secondary Six-Year Road Plan – See Attachment – <u>V.</u>

B. Priority List – See Attachment – <u>W.</u> |
| VIII. | <u>RETURN TO REGULAR SESSION</u> |

IX. ACTION RESULTING FROM PUBLIC HEARING

- A. Resolution #19-156 – VDOT State Secondary Six-Year Road Plan and Priority List – See Attachment – X.

X. ITEMS WITH APPOINTMENTS

- A. Mrs. Brenda Drew, the Housing Coordinator for Sussex County – See Attachments – Y-Z.

XI. CITIZENS COMMENTS

XII. OTHER MATTERS

- A. Resolution #19-157 – Request for Proposals for the Washington Park Facility – See Attachment – AA.
- B. FY20 Budget Matters – See Attachments – BB-CC.
- C. Resolution #19-158 – Code Enforcement Action – See Attachment – DD.
- D. Resolution #19-159 – Procurement of Landfill Compactor – See Attachment – EE.
- E. Boards and Commissions Appointments – See Attachment – FF.

XIII. MISCELLANEOUS MATTERS

- A. Staff Work Programs
- B. Staff Meeting Minutes

XIV. ADJOURNMENT - Tuesday, May 7, 2019 at 6:30 P.M., at the Greenville County Government Center

At the Regular Meeting, held on Monday, April 1, 2019, at 2:00 P.M., with Budget Session being held at 2:00 P.M., Closed Session being held at 5:00 P.M. and Regular Session being held at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman
Raymond L. Bryant, Jr., Vice-Chairman
Tony M. Conwell
William B. Cain

Chairman Ferguson called the meeting to order at 2:00 P.M.

In Re: Approval of the Agenda

Mrs. Brenda Parson, Acting County Administrator stated that Staff recommended approval of the budget agenda.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the Agenda as submitted. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Mrs. Parson stated that Staff would be starting the budget session with an overview of the revenues. She stated that Supervisor Conwell and Cain were at a prior meeting to where Staff provided an overview of the budget process.

In Re: Real Estate Taxes

Mrs. Parson stated that for the current fiscal year there was \$4,100,000 budgeted, the proposed amount for the upcoming fiscal year was \$4,000,000. She stated that this was a 2% decrease.

In Re: Public Service Tax

Mrs. Parson stated budgeted for the current year was \$1,659,810 and Staff was recommending \$4,400,000 for FY2020.

In Re: Personal Property Taxes

Mrs. Parson stated that the current budget was \$1,950,000 and Staff was recommending \$2,050,000 for the upcoming year. She stated that this was a 5% increase.

In Re: Machinery and Tools Tax

Mrs. Parson stated that \$990,000 was budgeted for this year and Staff was recommending \$931,000 for next year.

Mr. Whittington stated that the figure was based on the FY2018 audit.

In Re: Penalty Interest and Administrative Charges

Mrs. Parson stated that there was a total of \$231,000 budgeted in the current year and the proposed budgeted amount was \$227,000 for the upcoming year. She stated that this was based on projection numbers throughout the end of this fiscal year.

In Re: Mobile Homes Taxes

Mrs. Parson stated that \$35,000 was currently budgeted and a like amount was being recommended for FY2020.

In Re: Motor Carriers

Mrs. Parson stated that \$3,000 was budgeted for the current year and \$3,000 was being recommended for the next year.

In Re: Local Sales and Use Tax

Mrs. Parson stated that \$1,043,580 was budgeted in the current fiscal year and \$550,000 was being recommended for next year. She stated that the sales tax collection had been very high for the last three years due to Dominion being in the area. She also stated that it was a decrease of 47%.

In Re: Consumer's Utility Taxes

Mrs. Parson stated that currently \$325,100 was budgeted for this year and a like amount was recommended for the upcoming year.

In Re: Business, Professional and Occupational License (BPOL)

Mrs. Parson stated that currently budgeted was \$410,000 and \$410,000 was recommended for next year.

Supervisor Ferguson asked if the BPOL tax was discussed this year in the General Assembly. Mr. Whittington stated that it was discussed but not nearly to the severity of trying to eliminate BPOL as it had been practiced in the past few years.

In Re: Motor Vehicle License

Mrs. Parson stated that \$195,000 was budgeted currently and the proposed budget was a like amount.

In Re: Taxes on Recordation and Wills

Mrs. Parson stated that \$43,000 was currently budgeted and a like amount was proposed for next year.

In Re: Transient and Lodging Taxes

Mrs. Parson stated that currently budgeted was \$75,000 and Staff recommended a slight decrease for the upcoming year. Being budgeted for FY2020 was \$54,000.

In Re: Meals Tax

Mrs. Parson stated that \$275,000 was budgeted in the current year and Staff was recommending \$250,000 for next year.

In Re: Emergency Telephone Service Taxes (911 Taxes)

Mrs. Parson stated that currently budgeted was \$208,000 and Staff proposed a like amount for next year.

In Re: Dog Licenses

Mrs. Parson stated this was budgeted at \$4,500 and a like amount was recommended for FY2020.

In Re: Permit and Other Licenses

Mrs. Parson stated that \$35,000 was currently budgeted and Staff was recommending a like amount in the upcoming year.

In Re: Other Permits and Fees

Mrs. Parson stated that \$7,000 was currently budgeted and Staff was recommending \$7,000 for the upcoming year.

In Re: Fines and Forfeitures

Mrs. Parson stated that this covered all traffic tickets written, courthouse maintenance, security, E-summons, etc. She stated that the accumulative amount was \$1,514,500 and Staff was recommending \$1,496,500, which was a slight decrease.

In Re: Revenue from the Use of Money

Mrs. Parson stated that Staff budgeted \$30,000 in the current budget and was recommending \$65,000 for the next fiscal year. She stated that rates were going up slightly which helped the County on its interest earnings.

In Re: Revenue from the Use of Property

Mrs. Parson stated that this department entailed all the leases for the buildings that the County owned and collected annual revenue. She stated that they totaled \$307,524 and there was a slight increase expected in the upcoming year. She then stated that the projected amount was \$313,174.

In Re: Charges and Services

Mrs. Parson stated that \$286,084 was currently budgeted and Staff proposed a slight decrease in the upcoming year of \$205,646.

In Re: Court Cost

Mrs. Parson stated that this was budgeted at \$6,000 and a like amount was being recommended for next year.

In Re: DSS Cost Allocation and the Cost Share Agreement

Mrs. Parson stated that Staff currently budgeted \$93,000 and a like amount was recommended for FY2020.

In Re: GCWSA Cost Allocation

Mrs. Parson stated that \$50,000 was budgeted for this year and a like amount was recommended for next year.

In Re: Charges for Other Protection

Mrs. Parson stated that this totaled slightly over \$2,600 and that was also slightly over stated. She stated that collection was down so the recommended amount for next year was \$500.

In Re: Sale of Recyclables

Mrs. Parson stated that this item was decreasing a lot also because the County no longer received any kickback for metals, plastics or aluminum. She stated that \$5,600 was budgeted in the current year and only \$450 had been collected. She also stated that Staff was recommending nothing for next year and any small amount received would not make a big difference.

In Re: Miscellaneous

Mrs. Parson stated that there were numerous miscellaneous items. She stated that \$60,000 was budgeted for the current year and Staff was recommending \$45,000 for the upcoming year.

In Re: Other Recovered Costs

Mrs. Parson stated that this department reflected all of the shared services with the City of Emporia. She stated that there was a formula by which all items were charged to the City and money was collected individually as shown on the report. She also stated that there were other recovered costs from other departments that paid for such things as IT, internet service for the jail and also share of salaries from other localities in the six court districts that were reflected. She then stated that the total budget for FY2019 was \$1,416,643 and a slight increase was being recommended in the amount of \$1,621,074 for the upcoming year. She further stated that some of that increase had to do with the reimbursement on the Sheriff's Office and the new DSS Building projects.

In Re: Payment in Lieu of Taxes

Mrs. Parson stated that the County no longer received payment in lieu of taxes from anyone other than the Department of Forestry. She stated that the amount was \$20,000 a year and a like amount was being recommended for FY2020.

In Re: Non-Categorical Aid

Mrs. Parson stated that this item included the Personal Property Tax Relief that had been out for a number of years and money received from the stated. She stated that the total for the department was \$1,140,919 and Staff recommended \$1,130,896 for the upcoming year.

In Re: Commonwealth Attorney's Office

Mrs. Parson stated that the current budget was \$457,194 and the Comp Board had submitted a proposed amount of \$469,783. She stated that Staff would not receive the final figures until probably May 2019.

In Re: Sheriff's Department

Mrs. Parson stated that the current budget was \$786,323 and the proposed amount was \$811,271.

In Re: Commissioner of Revenue

Mrs. Parson stated that the current budget was \$98,841 and the proposed amount was \$101,843.

In Re: Treasurer

Mrs. Parson stated that the current budget was \$81,606 and the proposed amount was \$84,120.

In Re: Electoral Board

Mrs. Parson stated that the current budget was \$37,000 and the Comp Board had submitted a proposed like amount for FY2020.

In Re: Clerks Office

Mrs. Parson stated that the current budget was \$232,556 and had increased slightly to \$244,390 for the upcoming year.

In Re: Local Government Challenge Grant

Mrs. Parson stated that this item was a grant that the County received each year on behalf of the Meherrin River Arts Council. She stated that \$4,500 was budgeted and Staff proposed budget was a like amount. She also stated that there was a match to that amount of \$5,500 from local funds.

In Re: Non-Revenue Receipts

Mrs. Parson stated that there were jury reimbursements in the amount of \$13,500 and the witness reimbursements in the amount of \$2,500, giving a total of \$16,000 in the current fiscal year. She stated that Staff recommended \$10,040 for the next fiscal year.

In Re: Total Budget

Mrs. Parson stated that the current year budget was \$18,192,880 in revenues and the proposed FY2020 budget in revenues totaled \$20,543,337. She stated that it was a 12% increase overall.

Mrs. Parson asked if there were any questions, there were none.

Mrs. Parson stated that at this time, Staff would review the expenditures.

Mrs. Parson stated that Staff had included in the recommended budgeted amount, a 2.5% COLA and a 2.5% merit increase. She stated that there was a slight increase in the employee health insurance rates of \$6.00 per month.

In Re: Board of Supervisors

Mrs. Parson stated that there was a budgeted amount of \$92,161 and Staff was recommending for the upcoming year, \$130,351.

Mrs. Parson stated that there was no increase included for the Board of Supervisors and if the Board wished to give itself an increase, which would be effective in January, it must be done during this budget process.

There was consensus among the Board of Supervisors to include an increase in the same amount as the employees. Mr. Whittington stated that a Resolution would be prepared for the next meeting.

In Re: Executive Administration

Mrs. Parson stated that the total current amount budgeted for Administration was \$647,054 and the proposed amount was \$686,707.

In Re: County Attorney

Mrs. Parson stated that the County Attorney current total budget was \$62,050 and Staff proposed a total budget of \$81,650.

In Re: Commissioner of Revenue

Mrs. Parson stated that there was a total amount of \$315,444 and Staff was recommending \$317,593. She stated that in Martha's request, she requested one additional full-time employee and funding for the part-time position, if not approved by the Comp Board. She also stated under the department request column, there was the new employee included in her salaries, so the request included whatever the department requested. She further stated that the recommended column did not include an additional full-time person but did include the matching funds for the part-time person that the Comp Board awarded. Mrs. Parson stated that this was practiced in prior years.

In Re: Reassessment

Mrs. Parson stated that the reassessment process had started and Pearson Appraisals and the field workers were out and about now. She stated that a total of \$155,000 was budgeted in the current budget. She also stated that all of it was not going to be completed in this fiscal year so there was a remaining part that was estimated to be about \$85,000 will be paid after July 1.

In Re: Treasurer

Mrs. Parson stated that the total for FY2019 was \$331,798 and the recommendation was for \$353,603. She stated that there were a couple of things in the Treasurer Office that she would like to bring to the Board's attention. She also stated that the employees in the Commissioner and the Treasurer's Office both were covered under the County's Personnel Policy, so their employees get the same rate increases as the County. Mrs. Parson stated that the one big difference in the Treasurer's request was \$21,000 the Treasurer had asked to renovate and remodel the entire front of their office. She stated that the County's maintenance department could do the work but the estimated cost would be \$21,000 to have that whole customer service area revamped.

Chairman Ferguson asked why it had to be redone. Mrs. Parson stated that the only reason she received was that the customers did not have any privacy when they came to the window because they were in the front hall. The other reason was that the ledge that was built was not wide enough. She then stated that the Treasurer's solution to the problem was to take out the existing door, open it up so people could walk around the corner and then build two new workstations within her office. She also stated that she suggested leaving the two facing the front but then there would have to be another doorway to actually safe guard the employees from the public so that it was a locking door just as the existing door.

Chairman Ferguson stated that he would like to see a floor plan.

In Re: Finance

Mrs. Parson stated that currently the budget amount was set at \$316,584 and the recommended amount was \$332,231. She stated that the finance office had requested to replace numerous printers in the department and that was an additional cost of \$265 per month. She also stated that they would be going from large printers to smaller laser copiers and printers. Mrs. Parson stated that the cost was incorporated into their expenditures.

Chairman Ferguson asked was a new copier put in a couple of years ago. Mrs. Parson stated it was the main copier upstairs that was used by everybody.

In Re: Information Technology

Mrs. Parson stated that currently budgeted was \$145,792 and Staff was recommending \$151,044 for the upcoming year.

In Re: Electoral Board

Mrs. Parson stated that there was a total of \$120,496 and Staff was recommending \$121,765. She stated that there were part-time funding in the amount of \$8,000 which was no increase over the prior years and there were some capital outlay items that had been requested in the amount of \$3,100 for the voting precincts.

Chairman Ferguson asked if the outside lighting been looked at regarding the voting precincts. He stated that there were many dark spots that needed more lighting. He also stated that there were issues regarding how close people get to the front door. Chairman Ferguson asked if there was any way prior to Election Day; to mark off the amount of distance people should be away from the front door.

Mr. Whittington stated that Staff would make sure that a mark be put down showing the amount of distance people should be away from the front door.

In Re: Circuit Court

Mrs. Parson stated that currently \$93,813 was budgeted and Staff was recommending \$99,121. She stated that there was an increase in the office expense reimbursement because one of the judges would be located in the building at the courthouse to become effective July.

In Re: General District Court

Mrs. Parson stated that there was a total of \$36,750 currently budgeted and the recommended amount was \$35,250.

In Re: Magistrate

Mrs. Parson stated that budgeted currently was \$2,177 and Staff was recommending \$2,187 which was a very small increase.

In Re: Clerks Office

Mrs. Parson stated that there had been some changes in the Clerk's Office. She stated that budgeted currently was \$349,861 and Staff was recommending \$375,221. She also stated that the Clerk had requested that the part-time employee become a full-time employee. She further stated that there was Comp Board funds in the amount of \$14,000 to apply to the salaries and they were only requesting the Board provide \$11,422 to cover a portion of the part-time position to a full-time position.

In Re: Court Security

Mrs. Parson stated that \$190,326 was budgeted and Staff was recommending \$188,306. She stated that the Sheriff was requesting a 2% salary increase over and beyond any increase given by the Comp Board. She stated that the amount in the recommended column was the increase recommended by the Comp Board which was a 3% increase for constitutional officers and their employees.

In Re: Commonwealth's Attorney

Mrs. Parson stated that currently budgeted was \$693,271 and the recommendation was \$697,938.

In Re: Highway Safety Enforcement (Selective)

Mrs. Parson stated that budgeted for FY2019 was \$362,803 and Staff was recommending \$361,950.

In Re: Sheriff's Department

Mrs. Parson stated that currently budgeted was \$2,443,648 and Staff was recommending \$2,610,896. She stated that the Sheriff had requested an IT position that would be solely dedicated to the Sheriff's Office. She also stated that it was recommended by the IT Specialist for the County, Ryan Aerni. She further stated that a job description had been developed and was included in the notes. Mrs. Parson stated, if approved, the allocation of the IT salary to the Sheriff's Department would be eliminated since they would have their IT person. She stated that it would affect the County's IT budget a little but the need was there for an IT person at the

Sheriff's Office. She also stated that Ryan would oversee the Sherriff's Office IT person. She further stated that the Sheriff had also included several vehicles. Mrs. Parson stated that the normal policy was to rotate three vehicles a year but this year the Sheriff had requested four vehicles. She stated that Staff's recommendation was to only fund three vehicles as done in past years.

In Re: School Resource Officers

Mrs. Parson stated budgeted for FY2019 was \$187,964 and the recommendation was for \$190,026. She stated that Dr. Evans would be present next Monday to discuss the school budget and the particulars of her request.

In Re: Fire and Rescue

Mrs. Parson stated that currently budgeted was \$263,199 and the recommendation was for \$251,246.

In Re: Correction & Detention

Mrs. Parson stated that the best number she could provide at this time was \$188,000. She stated that there was a budget meeting tomorrow morning at the jail and hopefully, they would have confirmed the Comp Board numbers to see what the reimbursement would be. She also stated that at that time, Staff would be able to fine tune this budget better within the next two weeks.

In Re: Juvenile Detention

Mrs. Parson stated that budgeted for this year was \$67,750 and Staff was recommending level funding for next year.

In Re: Building Inspections

Mrs. Parson stated that budgeted for this year was \$164,783 and Staff was recommending \$172,874 for next year.

In Re: Animal Control

Mrs. Parson stated that budgeted for this year was \$128,897 and Staff was recommending \$131,107 for next year.

In Re: Emergency Management

Mrs. Parson stated that currently budgeted was \$45,742 and Staff's recommendation was \$58,594. She stated that there was an additional \$8,500 for the Code Red Alert System.

In Re: Highways and Street Lighting

Mrs. Parson stated that \$31,820 was budgeted for the current year and a like amount was budgeted for next year.

In Re: Collection Sites

Mrs. Parson stated that \$402,553 was budgeted in the current year and \$424,325 was budgeted for next year.

In Re: Refuse Collection

Mrs. Parson stated that the service contract in place was a refundable amount from some of the offices such as DSS and the Schools, in the amount of \$12,500.

In Re: Refuse Disposal

Mrs. Parson stated that these were the County's payments to the landfill for the trash brought in from the dumpster sites, in the amount of \$160,000 for FY2019 and Staff was recommending \$150,000 for FY2020.

In Re: Buildings & Grounds (Courthouse)

Mrs. Parson stated that budgeted for this year was \$725,250 and Staff was recommending \$728,167 for next year.

In Re: Greenville County Government Building

Mrs. Parson stated that currently budgeted was \$351,324 and Staff's recommendation was for \$373,216.

In Re: Maintenance Building (Shop near Belfield School)

Mrs. Parson stated that the adopted budget for the current fiscal year was \$14,835 and Staff's recommendation was \$16,435.

In Re: Health Department

Mrs. Parson stated that Staff did not receive a request from the Health Department this year and the amount shown for FY2020 was level funding in the amount of \$97,410.

In Re: Chapter 10

Mrs. Parson stated that the contribution for FY2019 was \$55,112 and there was a slight increase in the recommendation at \$56,765. She stated that this was the first increase requested since 2016.

In Re: Social Services

Mrs. Parson stated that the current year budget request was for \$271,960 and the recommendation for FY2020 was \$340,000. She stated when they submitted the request, they asked for additional funds. She also stated that she did not know if Social Services would need the additional funds or not but she included \$25,000 in additional funds.

In Re: Area Agency on Aging

Mrs. Parson stated that the current request was for \$5,000 and Staff's recommendation was level funding. She stated that the agency had not been funded in the last three to four years.

In Re: Comprehensive Services

Mrs. Parson stated that \$191,820 was currently budgeted and a like amount was being recommended for next year.

In Re: Southside Virginia Community College

Mrs. Parson stated that the FY2019 amount was \$4,587 and had decreased slightly next year to \$4,474.

In Re: Head Start

Mrs. Parson stated that currently budgeted was \$20,000 and Staff's recommendation was for \$20,000. She stated that the request was for \$66,000.

In Re: Workforce Development Center

Mrs. Parson stated that currently budgeted was \$73,430 and Staff's recommendation had increased for FY2020 to \$80,272. She stated that the amount was based solely on the number of students from Greenville.

In Re: EAGLES Scholarship

Mrs. Parson stated that currently budgeted was \$10,000 and Staff's recommendation for next year was level funding. She stated that Staff was working with the SVEC Board of Directors about making changes to the scholarship and the uses of the scholarship to expand to incorporate the certifications programs at the college, not just the academic credit classes. She also stated that there would be a recommendation coming from the SVEC Board of Directors regarding the expansion of the scholarship.

In Re: Southside RAM of Virginia

Mrs. Parson stated that currently budgeted was \$1,000.00 and Staff recommended level funding.

Chairman Ferguson stated that he would like to see the amount doubled because of how beneficial it was to the community.

In Re: Transportation

Mrs. Parson stated that the local share for FY2019 was \$26,160 and it had been lowered after the City of Emporia decided it did not want to participate in the expansion; so the local share was lowered. She stated that the recommended amount for FY2020 was \$12,184.

In Re: Moores Ferry Road

Mrs. Parson stated that no funding was requested for next year and the project should be complete.

In Re: Greenville County Water and Sewer Authority (Hydrant Fees)

Mrs. Parson stated that there was a contribution for hydrant fees in the amount of \$600,000 for next year.

In Re: Skippers Wastewater Treatment Plant

Mrs. Parson stated that the County was looking at a contribution of \$150,000 for next year.

In Re: Truck Driver's Training School Lease

Mrs. Parson stated that it was \$4,800 for the current year and Staff was recommending level funding.

In Re: Greenville County Training School

Mrs. Parson stated that \$2,500 was currently budgeted and Staff was recommending \$10,000 for FY2020.

In Re: EGRA

Mrs. Parson stated budgeted for the current year was \$51,000 and a like amount was being recommended for next year.

In Re: Jarratt Recreation Association

Mrs. Parson stated that currently budgeted was \$4,500 and level funding was being recommended for next year.

In Re: CYC

Mrs. Parson stated that \$9,222 was currently budgeted and Staff was recommending \$13,698 for FY2020. She stated that the increase was solely for pool expenses.

In Re: WP Center: Bldg Improvements

Mrs. Parson stated that \$20,000 was currently budgeted and Staff was recommending \$5,000 for next year until the Board of Supervisors determine what will be done with the building.

In Re: B&G Club Building

Mrs. Parson stated that nothing was being budgeted for the upcoming year.

In Re: YMCA

Mrs. Parson stated that \$30,000 was budgeted for the current year and Staff was recommending level funding for next year.

In Re: Golden Leaf Commons

Mrs. Parson stated currently budgeted was \$92,800 and Staff's recommendation was \$98,405 for FY2020.

In Re: Meherrin River Arts Council

Mrs. Parson stated that \$10,000 was in the current budget and the recommendation was for level funding.

In Re: Library

Mrs. Parson stated that \$135,598 was budgeted currently and Staff's recommendation for next year was \$145,069. She stated that a handicapped accessible door was needed which had the push button for automatic doors. She also stated that an exterior light pole was needed.

In Re: Planning and Community Development

Mrs. Parson stated that the current budget amount was \$178,887 and Staff's recommendation was for \$192,010.

In Re: Housing

Mrs. Parson stated that \$29,261 was currently budgeted and Staff was recommending \$31,227.

In Re: Economic Development

Mrs. Parson stated that the current budget was \$860,056 and Staff's recommendation for next year was \$588,553. She stated that the reduction was mostly due to the payoff of the courthouse and Fire Station I.

In Re: GIS

Mrs. Parson stated that the adopted budget was \$63,364 and Staff was recommending for next year \$68,541.

In Re: Soil & Water Conservation & Rain Gauges

Mrs. Parson stated that the current budget was \$15,045 and the recommendation for next year was \$16,182.

In Re: VPI Extension

Mrs. Parson stated currently budgeted for this year was \$53,494 and Staff was recommending \$54,531 for next year.

In Re: General Fund Transfers

Mrs. Parson stated that a request of \$100,000 was in contingency to cover unexpected expenditures or overages that occurred during the year.

In Re: Transfer to School Fund

Mrs. Parson stated that currently budgeted was \$4,397,248 and next year Staff was recommending \$4,603,760. She stated that it was a \$206,512 increase.

In Re: Transfer to Local Capital Project

Mrs. Parson stated that in the current year \$549,806 was budgeted and Staff's recommendation was \$967,093. She stated that there would be more detail when she covered Fund #075 that would have all the capital projects listed and sources of funding.

In Re: Total Debt Service

Mrs. Parson stated that the total debt service was \$993,885 and for the upcoming year, it was \$1,373,426. She stated that it was an increase of \$308,000, largely attributed to the Sheriff's Office and DSS Building debt service.

Mrs. Parson also stated that the total budget for FY2019 was \$18,192,880 and the recommended budget for FY2020 was \$20,154,397. She stated that it was about a 10% increase overall.

In Re: Capital Improvements Program

Mrs. Parson reviewed the projects included in the FY2020 budget and the impact on the budget. She stated that the CIP showed all the sources of funding.

In Re: Closed Session

Mrs. Parson, Acting County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 5) Business and/or Industry Matters.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Bryant, to go into Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #19-135

Supervisor Conwell moved, seconded by Supervisor Bryant, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Bryant, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Ferguson, aye.

**RESOLUTION #19-135
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended the Board of Supervisors approve the Agenda with no added items.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the agenda as submitted. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following: Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the Consent Agenda. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Minutes of March 18, 2019.

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #19-136, in the amount of \$754.97; Fund #008 & 010 – Journal Voucher #1, in the amount of \$1,512.60; Fund #012 – Budget Amendment Resolution #19-137, in the amount of \$8,307.00; Fund #013 – Budget Amendment Resolution #19-138, in the amount of \$142.40 and Fund #018 – Budget Amendment Resolution #19-139, in the amount of \$3,353.46, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for April 1, 2019, in the amount of \$609,846.12

Approval of Payroll for March 31, 2019, in the amount of \$477,083.13

In Re: Ms. Joanne Peerman, Program Manager Community Development Division with VDHC

Mrs. Parson stated that at the last meeting, the Board of Supervisors had a request before it for the use of the Washington Park facility. She stated that there were some discussion regarding the allowable use according to the agreement with VDHC. She stated that Ms. Peerman was present to address that and to answer any questions the Board may have regarding the usage.

Ms. Peerman addressed the Board of Supervisors stating that she was primarily present to inform the Board that this was part of a Community Development Block Grant that helped to construct the building, the parking lot and to put some of the equipment and furnishings inside of the building. She stated that she did not have the exact breakdown on how much money was invested by them and how much was invested by the County. She also stated that by using VDHC funds, the end use had to benefit low-to-moderate income citizens of Greenville County. She further stated that it was not restricted to low-to-moderate income citizens but had to primarily benefit low income people. Ms. Peerman further stated that the only restriction on the use of the building was use by faith-based organizations because VDHC did not want to discriminate based on someone's faith. She then stated the purpose that the proposal came in to them was for recreation activities for the youth and a staffing and operations plan was submitted stating that the Boys and Girls Club would operate and facilitate the facility. She asked if there were any questions.

Chairman Ferguson stated that one of the things that had some of the people in Washington Park concerned was that when the project was done and the Board of Supervisors were told at that time that it had to have a partner and that partner was approved by VDHC through the Boys and Girls Club to oversee the project. He also stated that to his understanding, that was one of the only ways to get funding for the recreational center was to be partnered with another organization.

Ms. Peerman stated that was correct. She stated that it had to be a sustainable use, and a use that someone was going to be responsible for conducting the activities. She then stated that it did not have to be grantee, being Greenville County, but another partner. She further stated that as a representative of VDHC, she urged the Board of Supervisors to get another entity to work with the County to get the building back in service/use.

Chairman Ferguson asked were there any protocol that the Board of Supervisors had to adhere to set forth by VDHC that could go into the building for use.

Ms. Peerman stated that VDHC actually tried to work with the communities and not dictate what it could and could not do. She stated that at this point as mentioned earlier, the faith-based organizations were restricted. She further stated that VDHC would have to approve what organizations would be allowed to occupy the building. She stated that the organization would have to write a staffing and operations plan in which she could provide a template so that whatever group the County worked with, could answer questions involved. Ms. Peerman stated that normally the organization would be a non-profit organization that would have to be structured and responsible for staffing and operations.

Supervisor Cain stated that he needed clarification that when the organization originally started, it would be under the operations of the Boys and Girls Club from day one.

Ms. Peerman stated that it was the YMCA, but they did not want to participate so then it was the Boys and Girls Club at that time. Ms. Peerman stated that she would provide further information as a follow-up at another time.

In Re: Mr. Adam Duncan with Robinson Farmer Cox

Mrs. Parson stated that Mr. Duncan was here to present the 2018 Audit.

Mr. Duncan addressed the Board of Supervisors stated that the first comment he was to make pertained to both the County and Water and Sewer Audit. He stated they noticed no significant deficiencies in either audit or any lack of internal controls. He also stated that both entities appeared to be in good financial condition. He further stated that they had no difficulties performing either audit and no findings or any material misstatements to report in either audit. Mr. Duncan stated that they issued an unmodified opinion on the financial statement of the audit that was the best opinion an audit could receive. He then briefly highlighted some of the financial statement exhibits for the County and the Water and Sewer.

In Re: Mrs. Wilma Johnson, Citizens of Washington Park

Mrs. Johnson stated that she was one of the original citizens of the Washington Park area that started with the project in the year of 2000. She stated that she had copies of minutes and grants to verify the program beginning from day one. She asked if anyone had any questions or would like to see the information, she could provide it. She also stated that the community was very disappointed because the citizens of Washington Park did not get an opportunity to use the building. Mrs. Johnson stated that the community was working with PPT, a Virginia Non-Profit Public Benefit Corporation that was very well equipped. She stated this organization was what they needed to be a partner with the County but were told they were not qualified. She further stated that she would like to have a closed meeting with those who had authorization to authorize the property to Washington Park citizens. Mrs. Johnson stated that her request was for its building to be placed back to the Washington Park community and citizens.

Ms. Mary McClean, citizen of Washington Park, addressed the Board of Supervisors stating that an organization was formed and she read the mission and vision of the organization. She also stated that the Washington Park Association was composed of citizens of the Washington Park community and the adjoining Dry Bread Road area. She further stated that the purpose of the citizens organization was to provide resources as well as positive activities to residents. She then stated that the targeted residents initially was youth and seniors. Ms. McClean stated that the targeted site for implementation of the goals was the Washington Park Community Center located at 750 Dry Bread Road that previously housed a component of the Emporia/Greenville Boys and Girls Club. She then mentioned some of the activities that would be held at the facility.

Mr. Robert D. Smith, resident of the Washington Park Community, addressed the Board of Supervisors stating Mrs. Johnson had informed him that she was trying to bring back the community and needed some assistance. He then read to the Board of Supervisors the Purpose of Section 301. He stated that Positive Productive Team Work was an organization that he put together as he watched the community and youth have nothing to bring them excitement or positive feedback. He also stated he put his ideas on paper and someone helped him to prepare the purpose of Section 301. He then explained the plan to use the resources of his community by reading the purpose.

Mrs. Johnson stated that another young woman was supposed to be present but could not make it. She stated that there was funding already for ages 17-24 to further their education. She stated that the young woman had stated that she had enough money at this time to fund at least 20 people to continue their education.

Ms. Peerman stated that she would supply them with the staffing and operations plan to answer the questions and go from there.

In Re: BETA Club

Ms. Addison Swenson, member of the BETA Club, addressed the Board of Supervisors stating that was there to represent the eight girls for the BETA Convention in Oklahoma City, OK. She stated that so far they had \$1,564 in funds from donations and another \$1,800 that was promised. She also stated that they were working with the Greensville Ruritan Club, who was one of there sponsors, helping them with a spaghetti dinner to be held on April 10. She further stated that they had been working very hard to sell the tickets. Ms. Swenson stated that as a reminder, it cost about \$800 per student and their Club was trying to raise \$7,000. She then requested that the Board of Supervisors donate \$800.

Supervisor Bryant moved, seconded by Supervisor Conwell, to fund the BETA Club in the amount of \$400. Voting aye: Supervisors Bryant, Conwell and Chairman Ferguson. Supervisor Cain voted nay.

In Re: Citizens Comments

Mrs. Parson addressed the public stating that anyone wishing to address the Board of Supervisors to please come forward and state their name for the record. There was no one.

In Re: Non-Professional Services Agreement between the Berkley Group and Greensville County regarding the Comprehensive Plan Update

Mr. Lin Pope stated that back on December 5, 2018, the County entered into a contract with the Berkley Group to provide non-professional services to the County that was requested in the form of a work order by the County. He stated that the County Board also approved work order #1 which was a task order that would amend the Comp Plan just as it related to solar development. He also stated that Staff had been trying to schedule the last meeting with the Planning Commission and Board of Supervisors for a work session. He further stated that the Virginia Code required that the Comp Plan was updated at a minimum of every five years and now it was time to update the entire Comp Plan. Mr. Pope stated that the County had received a proposal from the Berkley Group that gave a breakdown of all of the scope of the project and activities in a table format. He stated that it would be a 12-18 month process to update the Comp Plan. He then stated that Staff was bringing task order #2 to allow the Berkley Group to update the entire Comp Plan at an estimated cost of \$130,186.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the update to the Comp Plan by the Berkley Group. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Resolution #19-140 – Determination to Procure Goods and Non-Professional Services by Competitive Negotiation regarding the Procurement of Floor Repair and Protective Floor Covering for the Fire Station

Mr. Reggie Owens addressed the Board of Supervisors stating that the resolution was requesting that Staff prepare an RFP for repairs to the fire department bay area floor surfaces. He stated that the building was almost 20 years old and the concrete was chipping at the drains and around the edges. He also stated that when the finish was put on the floor, it was finished with a slick coating and one of the best alternatives to that situation, was to put a monolithic coating on it after the repairs. He further stated that it would give a protective coating to the floor so that there would not be continued damages to avoid future problems. Mr. Owens stated that the bid process was practical because Staff needed the contractors to come in during the interview process and explain the product durability and how the product would be applied. He then requested approval of the following resolution

RESOLUTION #19-140
DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES
BY COMPETITIVE NEGOTIATION

WHEREAS, Virginia code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

WHEREAS, the Board of Supervisors of Greensville County, Virginia ("Board"), wishes to request proposals for repairs and installing a protective covering on the Bay Floor Area of the Greensville County Fire Station Floor, and

WHEREAS, the Board has determined that procurement of said services by competitive sealed bidding is neither practicable nor fiscally advantageous to Greensville County citizens; and

WHEREAS, the Board has determined that the best interests of Greensville County citizens would be served by procurement of said services by competitive negotiation to afford vendors some flexibility in making proposals, and enable the County Staff to evaluate the proposals regarding services to be procured.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the Board has determined that procurement of floor repair and protective floor covering by competitive sealed bidding is neither practicable nor fiscally advantageous to Greensville County citizens, and that the said services should therefore be procured by competitive negotiation.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve Resolution #19-140. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Resolution #19-141 – Replacement of Greenville County Courthouse Boilers

Mr. Mike Veliky addressed the Board of Supervisors stating the courthouse was 23 years old with the latest renovations. He stated that with the Capital Improvements Program, Staff had allocated funding to replace the boilers and the chiller with a 20-year life expectancy. He also stated that Staff had already initiated that process during the winter with replacing the chiller using US Communities method of procurement in compliance with the Virginia Procurement laws. He further stated that Staff was moving forward now to the second portion since it was starting to warm up by taking the boilers out of service for replacement using the same method of procurement through US Communities using Trane who was the provider for the courthouse mechanical system. Mr. Veliky stated that the County Attorney had reviewed the process and Staff had taken it a step further by getting the County Attorney to actually send the proposal out to contractors that he was familiar with to make sure the County was getting a good price and covering all the bases with the replacements. He then requested approval of the following resolution entering into a contract with Trane using the US Communities method of procurement, in the amount of \$241,456 for the replacement of the two boilers.

**RESOLUTION # 19-141
REPLACEMENT OF GREENSVILLE COUNTY COURTHOUSE BOILERS**

WHEREAS, the boilers supplying heat for the Greenville County Courthouse are approaching the end of their life expectancy;

WHEREAS, sufficient funds have been allocated for replacement of the boilers in the 2018 Capital Improvements Program;

WHEREAS, procurement of such equipment and services through the U. S. Communities Program meets the requirements of the Virginia Procurement Act;

WHEREAS, Trane Building services is the vendor providing maintenance and service on the Courthouse mechanical systems;

WHEREAS, Trane Building Services is an approved and participating member of the U. S. Communities Program;

THEREFORE, it is accordingly hereby resolved that:

- Greenville County accepts Trane Building Services' proposal for replacement of the Courthouse boilers,
- Greenville County awards a contract for such replacement to Trane Building Services in the amount of \$241,456.00,
- Greenville County's Board of Supervisors authorizes the Interim County

Administrator to execute the Trane contract as reviewed by the County Attorney.

Chairman Ferguson asked if it included the new addition at the courthouse. Mr. Veliky stated that it did not, it was just the replacement of the boilers already installed. He stated that the new boilers were sized to accommodate the new addition.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve Resolution #19-141. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Resolution #19-142 – Replacement of EPDM Flat Roofing Membrane at the Greenville County Circuit Court Clerk's Office

Mr. Veliky stated that the Circuit Court Clerk's Office roofing had some flat areas on it with a 20 year life expectancy with that type of thick rubber membrane. He stated that this was also in the Capital Improvements Program in anticipation of it needing to be replaced so Staff had set aside \$60,000 to replace it. He also stated that the project had been bid out to different contractors and received two bids and a copy was provided to the Board. He then stated that Staff was recommending to award the contract to the low bidder who was Roof Services of Virginia, in the amount of \$58,000 for replacement of the flat roof portions of the Circuit Court Clerk's Office. He stated that Staff recommended approval of Resolution #19-142.

**RESOLUTION # 19-142
REPLACEMENT OF EPDM FLAT ROOFING MEMBRANE ON
GREENSVILLE COUNTY CIRCUIT COURT CLERK'S OFFICE**

WHEREAS, the flat roofing membrane on the Greenville County Circuit Court Clerk's Office has reached the end of its 20 years life expectancy;

WHEREAS, funding for replacement of the flat roofing membrane has been allocated in the current year Capital Improvement Program;

WHEREAS, replacement of the roofing membrane was properly advertised and bid;

WHEREAS, two (2) bids were received and reviewed by staff;

WHEREAS, staff recommends awarding a contract to the low bidder, Roof Services of Virginia;

THEREFORE, it is accordingly hereby resolved that:

- Greenville County accepts Roof Services of Virginia's low bid of \$58,000 for replacement of the Circuit Court Clerk's Office flat roofing membrane,

- Greenville County awards a contract to Roof Services of Virginia for replacement of the flat roofing membrane in the amount of \$58,000,
- Greenville County's Board of Supervisors authorize the interim County Administrator to execute the contract upon satisfactory review by the County Attorney.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve Resolution #19-142. Voting aye: Supervisor Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Resolution #19-143 – Committing Local Funds for the Washington Park CDBG Phase VI Project

Mr. Lin Pope addressed the Board of Supervisors stating that at the last Board Meeting, the Board had approved the resolution for the grant application; but unfortunately, there was one family to vacate the neighborhood so Staff had to adjust all of the numbers and statistics, plus there was a numerical error found in the consultant engineer's estimate. He also stated that Staff had to go back and revisit the whole PER, scale the project back a little to get it to fit within CDBG's budget guidelines which was \$1.25 million. He further stated that Staff had done about three months' worth of work in about a week to pull the project back together. He then stated that Staff was requesting approval of the following resolution with the new statistics.

**RESOLUTION #19-143
WASHINGTON PARK COMMUNITY DEVELOPMENT PROGRAM
PHASE VI**

WHEREAS, Greenville County wishes to apply for Virginia Community Development Block Grant funds for the Washington Park Community; and

WHEREAS, the funds will be for Housing Rehabilitation and Infrastructure improvements; and

WHEREAS, it is projected that 20 residents in the Washington Park Community will benefit from the implementation of this project, of which 18 will be low-and moderate-income persons; and

WHEREAS, Greenville County is requesting \$1,205,356 in Community Development Block Grant Funds from the Virginia Department of Housing and Community Development; and

WHEREAS, Greenville County will expend funds in the amount of \$50,223 as ‘in kind’ contributions; and

WHEREAS, Greenville County will expend funds in the amount of \$57,600 as cash contributions of which \$39,000 will be expended in FY 2020, and \$18,600 will be expended in FY 2021; and

WHEREAS, the Southern Virginia Development Corporation will expend \$86,000 as cash contributions; and

WHEREAS, the total Washington Park Community Development Program’s budget is \$1,399,179; and

NOW, THEREFORE, BE IT RESOLVED that Brenda N. Parson, Acting Greenville County Administrator is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant Proposal.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve Resolution #19-143. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Board’s review and comments.

Chairman Ferguson asked if there were any questions. There was none.

Adjournment

With there being no further business to discuss, Supervisor Bryant moved, seconded by Supervisor Conwell, to adjourn the meeting to Monday, April 8, 2019 at 3:30 P.M. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

Michael W. Ferguson, Chairman

Brenda N. Parson, Clerk

At the Budget Session, held on Monday, April 08, 2019, at 3:30 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman
Raymond L. Bryant, Jr., Vice-Chairman
Tony M. Conwell
William B. Cain

Chairman Ferguson called the meeting to order at 3:30 P.M.

Mrs. Parson stated that today's session concerned the FY2020 budget. She stated that a number of appointments had been scheduled to address the Board of Supervisors regarding the FY2020 Budget.

In Re: Dr. Kim Evans – Superintendent of the Greenville County Public Schools

Dr. Kim Evans addressed the Board of Supervisors and stated that she was informed that the Board had some questions.

Mr. Whittington stated that there were a number of questions Staff had constructed and sent them to her previously.

In Re: Human Resources Director's Position

Dr. Evans stated that Dr. Coleman, who was the Assistant Superintendent for Instruction and Human Resources, currently held those position. She stated that they were two very distinct job duties and job responsibilities. She also stated that the positions consisted of huge job duties and responsibilities for the division and with the body of work that was embodied in both those positions, the work was too much for one person. Dr. Evans stated that was why they were in some of the positions they were in now because of not having a Corrective Action Plan with the state. She stated that they did not have what was considered a Strategic Plan, an Instructional Plan nor a plan on how they were going to move the school division forward. She also stated that having one person responsible for Human Resources and all of the tasks that went along with that position was many. She stated that those things included recruitment, retention, the hiring process, discipline issues with a teacher and the investigation that went along with that and the hire of a lot of foreign teachers and all of the work that went along with it, such as contact with the lawyers in getting HC14 cards. Dr. Evans stated when looking at the instructional side of it, that was where the "rubber met the road" in teaching and learning. She stated that one of

the issues they received when the state came in to do the division level review, they looked at the Organizational Chart and the school did not have one person who was solely dedicated for instruction. She stated that they had Cynthia Whitaker, who performed testing and History, and if you were a student at the high school, testing was all year round. She also stated that Regina Turner was the only one solely dedicated to instruction and focused on Math and Science. She stated there was a person who performed literacy, who was not a 12-month central level person and housed at Belfield Elementary School, but was pulled to do some work with literacy across the Board. Dr. Evans stated that her area of expertise was lower level and there were still literacy issues at the high school and upper grades as well.

Chairman Ferguson asked Dr. Evans how would the school system deal with the language barrier between the students and the foreign teachers. Dr. Evans stated that was where the Human Resources role came in. She stated that in order to go out and find those excellent Math teachers who were "English speaking" Staff would have to go looking for them. She also stated that this year they started a cultural class to work with those teachers.

In Re: EL Teacher

Dr. Evans stated that the EL Teacher was state mandated and they must have one EL teacher for every fifty-eight EL students. She stated that instead of having teachers with the language barrier, now you had students with that language barrier that could not understand the "English speaking" teachers and had difficulties assessing the work. She stated there were 53 EL students. She stated that the one teacher was not meeting the required minutes of service because she served all of the schools in the division.

In Re: Bus Aides

Dr. Evans stated the bus aides were only on the Special Education buses because they were required to do it for certain students. She stated that they did not have bus aides for this purpose on any general route bus. She also stated the bus referral was like a classroom discipline referral. She stated that if a student was misbehaving on the bus, a referral was written that would go to the office and the Principal or the Assistant Principal would deal with the misbehavior on the bus. She also stated that the aides would be riding the school bus to ensure safety and order to follow rules and protocols.

Chairman Ferguson asked if there was a specific age in the students that the school had more issues with on the buses. Dr. Evans stated that elementary age students had the most issues.

Chairman Ferguson asked Dr. Evans had the school system looked in to the possibility of cameras being installed on the buses. Dr. Evans stated that cameras were currently on the buses but some of them were outdated and did not always catch everything.

In Re: School Safety Officers

Dr. Evans stated that the officers to be hired would need minimum qualifications and experience. Dr. Evans stated that they had a job description and she would share it with them later. She stated that the officers would be responsible for maintaining safety and order in the schools, preventing crimes and assisting in the investigation of student violations. She also stated that one of the things that usually went unnoticed was the amount of time that went into investigating any type of claim. She further stated that they were looking at the minimum qualifications being a high school diploma or GED and previous work, if possible, in a security related field. Dr. Evans also stated that they would ultimately want retired police officers but there had been some concerns about the salary amount for retired officers. She stated that this was in addition to the School Resource Officers already onsite. She further stated that she hoped to gain at least three, one at Belfield Elementary, the Middle School and the High School.

In Re: SPED Paraprofessionals

Dr. Evans stated that IEP regulations required all self-contained classrooms have Paraprofessionals. She stated that graduation requirements had changed drastically. She also stated that where there used to be modified diplomas for students with disabilities, now the students with disabilities must meet the same graduation requirements as their non-disabled counter parts. She further stated that federal and state contradicted each other because federally the disabled was supposed to be treated differently according to their needs. She then stated that the state was saying you do not treat the students differently. Dr. Evans stated that the students needed help and support because with some of the student's IEPs required that they give them one on one aide. She stated that Staff had identified areas and grade levels in where the aides were needed and many of those students were elementary. She then stated that the school system did hire a SPED Teacher at Belfield last year.

In Re: 3% Raise

Dr. Evans stated that she had a couple of teachers present at the meeting that could attest to the School Board complying with the Supervisors expectations. She then invited Alisha to come forward and answer how much the teacher's raise was including the state's increase of funding. Alisha stated that out of the \$530,000 that was needed for the 3% raise for the teachers would be \$361,000. She stated that the 3% was already included in the \$530,000.

She also stated that the balance from the state was \$42,036 was what was needed to fund the 3% raise for all employees. A lot of discussion was held pertaining to salary and steps for all employees.

Dr. Evans stated that the \$495,850 included all support staff and administrators.

In Re: Remediation Funds

Dr. Evans stated the state mandated that the school system provide remediation for any student not successful on the SOL test. She stated that currently the remediation had been provided via 21st Century Grant Funds. She also stated that they applied for the competitive grant funds and used it to provide the majority of the remediation. She further stated that the grant funds were not always awarded and the school struggled providing remediation to the students who needed it. She further stated that those grant funds were also used to pay for student's bus transportation to and from remediation and a lot of the drivers wanted more money than the grant was allotted to pay. Dr. Evans stated as a result, they had to have parents bring the students to and from remediation, which then made the enrollment drop. She stated that they could no longer rely on grant funding to pay for remediation that had to be provided to every grade level.

Chairman Ferguson asked where things stood with the Alternative School. Dr. Evans stated that the school system had the School-After-School Program. A lot of discussion was held regarding the placement of an alternative school, rules and student disruption.

In Re: Capital Improvement

Dr. Evans stated that the school system would need at least three new buses that she had included in the Operating Budget, in the amount of \$300,000.

In Re: Feasibility Study and Project Scope Study

Dr. Evans stated when she was looking at how to move forward regarding looking at buildings for schools, she was hoping that the school system and the Board of Supervisors would have some conversations together because she did not know what other projects the Board of Supervisors had going on. She stated she did not know the best way to move forward so that was the reason why staff put the capital improvements separate in thinking that there would be conversations held together on how to move forward. She further stated that a prioritized list was constructed and she could go back to the School Board to see if they wanted to include it.

Dr. Evans stated that she would like to see a new Grade 4-5 for Elementary School and wanted to know how to move forward in making those things happen and would like a conversation with the Board of Supervisors later to discuss it.

In Re: Stage Two of the Maintenance Building

Dr. Evans stated that stage two was to build a cover over the back patio area and put the walls up at a later stage. She stated that Staff had a lift that was sensitive to weather that could not be used when raining was the reason Staff wanted to cover the area. She stated that there was no fire alarm nor a lot of lighting at the bus garage.

In Re: School Board's Priorities

Mr. Whittington stated that maybe Dr. Evans would like to wait and discuss this at a later date. Dr. Evans stated that she would take him up on that offer but would say all of the operational funding was needed.

Mr. Whittington asked if the City communicated its position regarding the school budget. Dr. Evans stated no.

Supervisor Cain stated regarding the Capital's Improvement Plan, he would love to take security and the buses out of the plan and have the localities take care of the funding.

In Re: Mrs. Joanne Conner with the Greenville County Circuit Court Clerk's Office

Mrs. Conner addressed the Board of Supervisors and requested her current part-time position become a full-time position. She stated that they had partial funding from the Comp Board and the position was classified as a level five. She further stated that she was requesting an additional amount of a little over \$11,000 to make the position full-time. She also stated that they had an increase in the workload for the past couple of years. Mrs. Conner stated that due to increased workload and helping the public, she felt that it was critical to have the position as full-time. She then stated that her second request was for \$13,129 to digitize the deed books that would take the indexes back to 1781, which would be from the beginning of the County and it would scan the images back to 1970. She further stated that they could back scan, in house, back to deed book 124 but were not able to back scan further than that.

In Re: Rufus Tyler, The Improvement Association

Mr. Tyler addressed the Board of Supervisors stating that they had the Workforce Investment Program, which was a job initiative program; Parent as Teachers Program, whereby home educators go out into the home to work with the parent and child ranging from 0-5 years

old; the Housing Program, for those individuals in risk of becoming homeless and the Head Start Program with a class being held at the Elementary School and the Elnora Jarrell Worship Center.

Ms. Erica Singleton, Coordinator of Workforce Investment Program, addressed the Board of Supervisors stating the program assisted with the regaining and/or gaining of employment. She stated that the initiative was designed to assist individuals with entering or re-entering the work force through comprehensive services that allow advancement in employment and educational goals. The difference with this program from others, they address the barriers faced by the individuals to maintain or gain employment such as childcare, transportation and work clothing.

Ms. Myra Walton, Career Council of Workforce Development Initiative, addressed the Board of Supervisors and introduced the individuals she had the pleasure of helping and working with in the program. At that time, Ms. Kenyatta Hawkins, Ms. Nakiera Wiggins and Mr. Demetrious Kearney who were participants of the Initiative, spoke regarding their experience and support of the Workforce Development Initiative.

In Re: Head Start Program

Ms. Tawanda Smith, a parent with the Head Start Program addressed the Board of Supervisors and gave information regarding how the Head Start Program helped her through life.

Mr. Rufus Tyler addressed the Board of Supervisor, stating that he had sent in a funding request. He stated that they were requesting \$33,000 because they had approached the City for the like amount. He then reiterated some of the information regarding the initiatives from the previous conversations and gave statistics and data of each. Mr. Tyler then thanked the Board for its support and requested favorable approval of the request in the amount of \$33,000.

At this point, Supervisor Cain gave an example of a success story through the Improvement Association.

In Re: McKinley Jordan, Greenville County Training School

Mr. Mckinley Jordan addressed the Board of Supervisors stating that he was present on behalf of the Greenville County Training School. He thanked the Board of Supervisors for all the support given in the past. He further invited the Board to ride by the building and see all the work that had been completed. He also gave examples of activities they hoped to have at the School. Mr. Jordan stated that their total effort was to make a nice community gathering place for the citizens of Greenville/Emporia while improving the area. He then stated that any efforts that the Board of Supervisors could give to help them improve the building would be welcomed.

Supervisor Cain stated that he had always supported the initiative and attended some of the functions.

In Re: Pamela A. Lifsey, Greenville County Treasurer

Mrs. Parson addressed the Board of Supervisors stating that Mrs. Lifsey was present to request funding in the amount of \$21,000 for renovations to the front of her office, mainly the portion of the office that serves the clients and residents that came in to conduct business.

Mrs. Lifsey stated that she had spoken with the maintenance department and they had informed her that they could perform the work. She stated that it would be a cost saving by not having to get outside contractors to do the work. She stated that she had a rough sketch of the work to be performed and shared it with the Board of Supervisors. Further discussion was held regarding the design of the work to be performed.

In Re: Martha Swenson – Commissioner of the Revenue

Mrs. Parson stated that the Commissioner had a letter detailing the request for an additional Deputy II Position and a new full-time position.

Mrs. Swenson addressed the Board of Supervisors stating that she had received information from Blue Ridge concerning their new construction. She stated she received a bill for \$4,900 for the new construction but she had only included in her budget \$4,032 that would not cover the new construction for next year of 140 parcels. She further stated that she had \$3,640 in her budget to cover Pearson Appraisals this year and it actually came up to be \$3,920 after they took off the additional charge. She stated that for the year of 2020, she would need to increase that amount. Mrs. Swenson stated that it was in the year of 2008 one of her full-time employees was taken away because of budget cuts. She stated that since then, she had many new programs added to her office and really needed a full-time employee. She then stated that she was requesting a full-time Deputy II position at a Grade 9, Step I, with a starting salary of \$29,586.00. Mrs. Swenson also stated that she would need a new printer with having Pearson Appraisals because they had a different system. She stated that in order to get the information and pictures from their CAMA system, they would need a new printer. She then showed the Board of Supervisors a picture of the printer needed.

In Re: Proclamation – National Volunteer Week

Mrs. Parson stated that she had a Proclamation to be signed regarding the Volunteer Fire Department.

PROCLAMATION
RECOGNIZING NATIONAL VOLUNTEER WEEK
April 7-13, 2019

WHEREAS, volunteer firefighters leave their families and put their lives on the line every day for our citizens, businesses and community; and

WHEREAS, firefighters volunteer 24/7/365 under dangerous conditions to answer emergency calls; and

WHEREAS, volunteer firefighters are the first responders and serve our community in an extraordinary way by responding to all kinds of emergencies; and

WHEREAS, there would be no Fire Department without the brave men who comprise our company of volunteer firefighters;

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors does hereby proclaim April 7-13, 2019, as National Volunteer Week in Greenville County and recognizes the selfless contributions of these valuable men to the Greenville County Fire Department.

Supervisor Conwell moved seconded Bryant, to approve the Proclamation Recognizing National Volunteer Week. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Adjournment

With there being no further business, Supervisor Conwell moved, seconded by Supervisor Bryant, to adjourn the meeting. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Michael W. Ferguson, Chairman

Brenda N. Parson, Clerk

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, April 15, 2019, with Closed Session beginning at 5:30 P.M. and Regular Session beginning at 6:00 P.M., at the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman
Raymond L. Bryant, Jr., Vice-Chairman
William B. Cain
Tony M. Conwell

Chairman Ferguson called the meeting to order at 5:45 p.m.

In Re: Closed Session

Mrs. Brenda Parson, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #19-146

Supervisor Bryant moved, seconded by Supervisor Conwell, to adopt the following Resolution. A roll call vote was taken as follows: Supervisor Bryant, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Ferguson, aye.

**RESOLUTION #19-146
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Ferguson led the Pledge of Allegiance and Supervisor Cain gave the Invocation.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the agenda with one added item in Closed Meeting – Personnel Matter.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the agenda as amended. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Approval of Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve the Consent Agenda containing the following items Voting aye: Supervisors Bryant, Conwell and Chairman Ferguson. Supervisor Cain voted nay.

Minutes of the March 26, 2019 and March 27, 2019.

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #19-147, in the amount of \$400.00, which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for April 15, 2019, in the amount of, \$259,190.75

In Re: Public Hearing

Mrs. Parson stated that Staff recommended the Board of Supervisors go into Public Hearing to solicit public comments regarding a Zoning Matter, SP-2-2019 – Fountain Creek Solar Project

Supervisor Conwell moved, seconded by Supervisor Bryant, to go into Public Hearing. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Chairman Ferguson stated that for tonight since there was a large crowd, other than the speakers who were presenting the solar farm presentation were limited to two minutes.

In Re: SP-2-19- Fountain Creek Solar Project – Mr. Darren Coffey

Mr. Darren Coffey with the Berkley Group addressed the Board of Supervisors stating that he was representing County Staff on this project. He stated that he would review the Staff report as expeditiously he could and after giving the report, if there were any questions, he would answer at that time.

Mr. Coffey stated that the project was located on Brink Road (Rt. 627) bound by Fish Road, Fountain Creek Road (Rt. 659) and adjacent farmland approximately 8 miles southwest of the City of Emporia. He stated that the applicant, Fountain Creek Solar, LLC, request was for a special use permit to construct a 80 megawatt solar energy facility in the A-1 zoning district. He also stated that the representative was David Stoner with Kimley-Horn and Associates, Inc. He further stated that the proposed development was to construct an 80 mega-watt photovoltaic solar energy generation facility on two (2) parcels that consisted of a total of approximately 802 acres. The solar panels would cover approximately 595 acres. The site currently consisted of fields, farm paths, wooded areas, and natural wetlands.

Mr. Coffey also stated that the project included a 2.2 mile interconnection transmission line through similar terrain affecting six (6) additional parcels. He stated that the solar energy generation facility would be connected to the Dominion Power grid at a new interconnection point on an approximately 2-acre parcel. He also stated that the interconnection switchyard would be approximately 200' x 200' in dimension, fenced, and included transmission structures not exceeding 75' in height, breakers, and ancillary equipment. He further stated that the application property consisted of a mixture of cleared land, cropland, and existing timber land that was bordered by existing agricultural land, as well as, single-family residential property. Mr. Coffey stated that future land use designation for the application property was rural residential. He then reviewed the Comprehensive Plan Citations, Planning Issues & Strategies, Future Land Use Map, Zoning Ordinance Provisions, Staff Analysis including Section 4.4 of the Zoning Ordinance, Primary Issues and the Planning Commission Recommendation stating that it recommend approval of the application with the amended following conditions:

1. The Applicant will develop the Project Site in substantial accord with the Preliminary Site Plan dated 12/20/18 included with the application as determined by the Zoning Administrator (ZA). Significant deviations or additions, including any enclosed building structures to the Preliminary Site Plan will require review and approval by the Planning Commission and Board of Supervisors.

As used in these conditions, the "Project Site" shall include the "Solar Facilities", the "Gentle Line" and the "Switchyard", as herein after defined. The "Solar Facilities" shall mean the area(s) shown on the Conceptual Site Plan containing racking, panels, inverters and project substation and located within the perimeter fencing, and including all fencing but excluding the Switchyard. The Gentle Line shall mean that portion of the transmission line constructed to connect the Solar Facilities to the existing transmission line owned by Dominion Energy. The Switchyard means the substation to be constructed to interconnect the Transmission Line to the existing transmission line, as shown on the Conceptual Site Plan. The Solar Facilities and the Switchyard shall constitute separate principal uses approved pursuant to this special use permit and shall be permitted to continue in perpetuity, separate and apart from each other, such that a zoning violation occurring with respect to the operation of one of the uses shall not constitute a violation with respect to the operation of the other use, and no proceeding to revoke this permit as to one of the uses (nor any resulting revocation) shall impair the validation of this permit with respect to the other use. This permit shall run with the land.

2. Site Plan Requirements. In addition to all Virginia site plan requirements and site plan requirements of the Zoning Administrator, the Applicant shall provide the following plans for review and approval for the Project Site prior to the issuance of a building permit:
 - a. *Construction Management Plan.* The Applicant shall prepare a "Construction Management Plan" for each applicable site plan for the Project Site, and each plan shall address the following:
 - i. Traffic control methods (in coordination with the Virginia Department of Transportation [VDOT] prior to initiation of construction): i. Lane closures, ii. Signage, and iii. Flagging procedures.

- ii. Site access planning. Directing employee and delivery traffic to minimize conflicts with local traffic.
 - iii. Fencing. The Applicant shall install temporary security fencing prior to the commencement of construction activities occurring on the Solar Facility project.
 - iv. Lighting. During construction of the Project Site, any temporary construction lighting shall be positioned downward, inward, and shielded to eliminate glare from all adjacent properties. Emergency and/or safety lighting shall be exempt from this construction lighting condition.
- b. *Construction Mitigation Plan.* The Applicant shall prepare a "Construction Mitigation Plan" for each applicable site plan for the Project Site, and each plan shall address the effective mitigation of dust, burning operations, hours of construction activity, access and road improvements, and handling of general construction complaints as set forth and described in the application materials and to the satisfaction of the Zoning Administrator.
 - c. *Grading plan.* The Project shall be constructed in compliance with the County approved grading plan as determined and approved by the Zoning Administrator or his designee prior to the commencement of any construction activities and a bond or other security will be posted for the grading operations. The grading plan shall:
 - i. Clearly show existing and proposed contours;
 - ii. Note the locations and amount of topsoil to be removed (if any) and the percent of the site to be graded;
 - iii. Limit grading to the greatest extent practicable by avoiding steep slopes and laying out arrays parallel to landforms;
 - iv. An earthwork balance will be achieved on-site with no import or export of soil;
 - v. In areas proposed to be permanent access roads which will receive gravel or in any areas where more than a few inches of cut are required, topsoil will first be stripped and stockpiled on-site to be used to increase the fertility of areas intended to be seeded;
 - vi. Take advantage of natural flow patterns in drainage design and keep the amount of impervious surface as low as possible to reduce storm water storage needs.
 - d. *Erosion and Sediment Control Plan.* The County will have a third-party review with corrections completed prior to submittal for DEQ review and approval. The owner or operator shall construct, maintain and operate the project in compliance with the approved plan. An E&S bond (or other security) will be posted for the construction portion of the project.
 - e. *Stormwater Management Plan.* The County will have a third-party review with corrections completed prior to submittal for DEQ review and approval. The owner or operator shall construct, maintain and operate the project in

compliance with the approved plan. A storm water control bond (or other security) will be posted for the project for both construction and post construction as applicable and determined by the Zoning Administrator.

- f. *Project Screening and Vegetation Plan.* The owner or operator shall construct, maintain and operate the facility in compliance with the approved plan. A separate security shall be posted for the ongoing maintenance of the project's vegetative buffers in an amount deemed sufficient by the Zoning Administrator.
- g. If required by the County, the Final Site Plan will indicate the use of non-galvanized posts and associated costs shall be factored into the decommissioning estimate and security.
- h. The Applicant will compensate the County in obtaining an independent third-party review of any site plans or construction plans or part thereof.
- i. The design, installation, maintenance and repair of the Project Site in accordance with the most current National Electrical Code (NFPA 70) available (2014 version or later as applicable).

3. Operations.

- a. *Permanent Security Fence.* The Applicant shall install a permanent security fence, consisting of chain link, two-inch square mesh, six (6) feet in height, surmounted by three strands of barbed wire, around the Solar Facilities prior to the commencement of operations of the Solar Facilities. Failure to maintain the fence in a good and functional condition will result in revocation of the permit.
- b. *Lighting.* Any on-site lighting provided for the operational phase of the Solar Facilities shall be dark-sky compliant, shielded away from adjacent properties, and positioned downward to minimize light spillage onto adjacent properties.
- c. *Noise.* Daytime noise will be under 67dBA during the day with no noise emissions at night.
- d. *Ingress/Egress.* Permanent access roads and parking areas will be stabilized with gravel, asphalt or concrete to minimize dust and impacts to adjacent properties.

4. Buffers.

- a. *Setbacks.*
 - i. A minimum 150-foot setback, which includes a 50-foot planted buffer as described below, shall be maintained from a Principal Solar Facility Structure to the street line (edge of right-of-way) where the Property abuts any public rights-of-way.
 - ii. A minimum 150-foot setback, which includes a 50-foot planted buffer as described below, from a Principal Solar Facility Structure to any adjoining property line which is a perimeter boundary line for the project area.
 - iii. "Principal Solar Facility Structure" shall include racking,

panels, inverters, and substation equipment on the Solar Facilities site, but shall not include security fencing, roads, or transmission poles. There shall be no setbacks between internal lot lines on the Property. Fencing, road and transmission poles shall be permitted in the setback(s).

- iv. A minimum 35-foot setback shall be maintained from fencing and equipment in the Switchyard to any adjoining property line which is a perimeter boundary line for the parcel to be subdivided for Switchyard use, but transmission poles shall be permitted in the setback(s).
 - v. Notwithstanding the foregoing, no setback(s) shall apply to the Gentie Line.
- b. *Screening. Screening.* A minimum 50-foot vegetative buffer (consisting of existing trees and vegetation) shall be maintained on the outside portion of the 150' setback required in No. 4a, above (adjacent to the road right-of-way or property boundary). The Applicant shall submit, prior to issuance of a building permit, a Timber Preservation Agreement with property owners demonstrating their commitment that the existing vegetation comprising this buffer shall remain in place during the life of the Solar Facilities. If there is no existing vegetation or if the existing vegetation is inadequate to serve as a buffer as determined by the Zoning Administrator, a triple row of trees/shrubs will be planted on approximately 10-foot centers in the 25 feet immediately adjacent to the outside portion of the 150' setback required in No. 4a, above (adjacent to the road right-of-way or property boundary). New plantings of trees and shrubs shall be approximately 6 foot in height at time of planting. In addition, pine seedlings will be installed in the remaining 25 feet of the 50-foot buffer. Ancillary project facilities may be included in the buffer as described in the application where such facilities do not interfere with the effectiveness of the buffer as determined by the Zoning Administrator.
- c. *Wildlife corridors.* The Applicant shall identify an access corridor for wildlife to navigate through the Solar Facility. The proposed wildlife corridor shall be shown on the site plan submitted to the County. Areas between fencing shall be kept open to allow for the movement of migratory animals and other wildlife.
5. *Height of Structures.* Solar facility structures shall not exceed 10', or 13' maximum (with a 10' maximum drip edge) as noted on the site plan and not closer than 300' to the security fence. Towers constructed for electrical lines may exceed the maximum permitted height as provided in the A1 zoning district regulations (§16-2), provided that no structure (excluding the Gentie Line or components within the project substation or Switchyard) shall exceed the height of 25 feet above ground level.
6. *Inspections.* The Applicant will allow designated County representatives or employees access to the facility at any time for inspection purposes as set forth in their application.

7. Training. The Applicant shall arrange a training session with the Greenville Fire Department to familiarize personnel with issues unique to a solar facility before operations begin.
8. Compliance. The Project Site shall be designed, constructed, and tested to meet relevant local, state, and federal standards as applicable.
9. Decommissioning.
 - a. *Decommissioning Plan*. The Applicant shall submit a decommissioning plan to the County for approval in conjunction with the building permit. The purpose of the decommissioning plan is to specify the procedure by which the Applicant or its successor would remove the Solar Facility after the end of its useful life and to restore the property for agricultural uses.
 - b. *Decommissioning Cost Estimate*. No decommissioning cost estimate has been provided at this time. The decommissioning plan shall include a decommissioning cost estimate prepared by a Virginia licensed professional engineer.
 - i. The cost estimate shall provide the gross estimated cost to decommission the Solar Facilities in accordance with the decommissioning plan and these conditions. The decommissioning cost estimate shall not include any estimates or offsets for the resale or salvage values of the Solar Facilities equipment and materials.
 - ii. The Applicant, or its successor, shall reimburse the County for an independent review and analysis by a licensed engineer of the initial decommissioning cost estimate.
 - iii. The Applicant, or its successor, will update the decommissioning cost estimate every five (5) years and reimburse the County for an independent review and analysis by a licensed engineer of each decommissioning cost estimate revision.
 - c. *Security*.
 - i. Prior to the County's approval of the building permit, the Applicant shall provide decommissioning security in one of the two following alternatives:
 1. Letter of Credit for Full Decommissioning Cost: A letter of credit issued by a financial institution that has (i) a credit Rating from one or both of S&P and Moody's, of at least "A" from S&P or "A2" from Moody's and (ii) a capital surplus of at least \$10,000,000,000; or (iii) other credit rating and capitalization reasonably acceptable to the County, in the full amount of the decommissioning estimate; or
 2. Tiered Security:
 - a. Ten percent (10%) of the decommissioning cost estimate to be deposited in a cash escrow at a financial institution reasonably acceptable to the County; and

- b. Ten percent (10%) of the decommissioning cost estimate in the form of a letter of credit issued by a financial institution that has (i) a credit rating from one or both of S&P and Moody's, of at least "A" from S&P or "A2" from Moody's and (ii) a capital surplus of at least \$10,000,000,000, or (iii) other credit rating and capitalization reasonably acceptable to the County, with the amount of the letter of credit increasing by an additional ten percent (10%) each year in years 2-9 after commencement of operation of the Solar Facility; and
 - c. Clearway Energy, not the Applicant, will provide its guaranty of the decommissioning obligations. The guaranty will be in a form reasonably acceptable to the County. Clearway Energy, or its successor, should have a minimum credit rating of (i) "Baa3" or higher by Moody's, or (ii) "BBB-" or higher by S&P; and
 - d. In the tenth year after operation, the Applicant will have increased the value of the letter of credit to one hundred percent (100%) of the decommissioning cost estimate. At such time, the Applicant may be entitled to a return of the ten percent (10%) cash escrow.
- ii. Upon the receipt of the first revised decommissioning cost estimate (following the 5th anniversary), any increase or decrease in the decommissioning security shall be funded by the Applicant, or refunded to Applicant (if permissible by the form of security), within ninety (90) days and will be similarly trued up for every subsequent five year updated decommissioning cost estimate.
- iii. The security must be received prior to the approval of the building permit and must stay in force for the duration of the life span of the Solar Facilities and until all decommissioning is completed. If the County receives notice or reasonably believes that any form of security has been revoked or the County receives notice that any security may be revoked, the County may revoke the special use permit and shall be entitled to take all action to obtain the rights to the form of security.
- iv. Notwithstanding the foregoing, if a public utility company that is operating in the Commonwealth of Virginia and has an investment grade credit rating with Moody's and/or Standard and Poor's enters into an agreement to acquire the Project prior to or contemporaneously with the start of construction of the Project, no security shall be required to be issued for so long as the utility company owns the project and its credit rating remains at or above investment grade. Notwithstanding the foregoing, an alternative security may be accepted by the County so long as it is a form acceptable to the County Attorney.

- d. *Applicant/Property Owner Obligation.* Within six (6) months after the cessation of use of the Solar Facilities for electrical power generation or transmission, the Applicant or its successor, at its sole cost and expense, shall decommission the Solar Facilities in accordance with the decommissioning plan approved by the County. If the Applicant or its successor fails to timely decommission the Solar Facilities, the property owners shall commence decommissioning activities in accordance with the decommissioning plan. Following the completion of decommissioning of the entire Solar Facilities arising out of a default by the Applicant or its successor, any remaining security funds held by the County shall be distributed to the property owners in a proportion of the security funds and the property owner's acreage ownership of the Solar Facility.
- e. *Applicant/Property Owner Default; Decommissioning by the County.*
- i. If the Applicant, its successor, or the property owners fail to timely decommission the Solar Facilities, the County shall have the right, but not the obligation, to commence decommissioning activities and shall have access to the property, access to the full amount of the decommissioning security, and the rights to the Solar Facilities equipment and materials on the property.
 - ii. If applicable, any excess decommissioning security funds shall be returned to the current owner of the property after the County has completed the decommissioning activities.
 - iii. Prior to the issuance of any permits, the Applicant and the property owners shall deliver a legal instrument to the County granting the County (1) the right to access the property, and (2) an interest in the Solar Facilities equipment and materials to complete the decommissioning upon the Applicant's and property owner's default. Such instrument(s) shall bind the Applicant and property owners and their successors, heirs, and assigns. Nothing herein shall limit other rights or remedies that may be available to the County to enforce the obligations of the Applicant, including under the County's zoning powers.
- f. *Equipment/building removal.* All physical improvements, materials, and equipment related to Solar Facilities, both surface and subsurface components, shall be removed in their entirety. The soil grade will also be restored following disturbance caused in the removal process. Perimeter fencing will be removed and recycled or re-used. Where the current or future landowner prefers to retain the fencing, these portions of fence would be left in place.
- g. *Infrastructure removal.* All access roads will be removed, including any geotextile material beneath the roads and granular material. The exception to removal of the access roads and associated culverts or their related material would be upon written request from the current or future landowner to leave all or a portion of these facilities in place for use by that landowner. Access roads will be removed within areas that were previously used for agricultural

purposes and topsoil will be redistributed to provide substantially similar growing media as was present within the areas prior to site disturbance.

- h. *Reforestation.* The site will be replanted with pine seedlings to stimulate pre-timber pre-development conditions as indicated on the Preliminar Site Plan. The exception to reforestation would be upon written request from the current or future landowner indicating areas where reforestation is not desired.
 - i. *Partial Decommissioning.* If decommissioning is triggered for a portion, but not the entire Solar Facilities, then the Applicant or its successor will commence and complete decommissioning, in accordance with the decommissioning plan, for the applicable portion of the Solar Facilities; the remaining portion of the Solar Facilities would continue to be subject to the decommissioning plan. Any reference to decommissioning the Solar Facilities shall include the obligation to decommission all or a portion of the Solar Facilities whichever is applicable with respect to a particular situation.
10. Power Purchase Agreement. At the time of the Applicant's site plan submission, the Applicant shall have executed a power purchase agreement with a third-party providing for the sale of a minimum of eighty percent (80%) of the Solar Facility's anticipated generation capacity for not less than ten (10) years from commencement of operation, or an agreement for purchase of the project by an electric utility or electric cooperative operating in the Commonwealth of Virginia. Upon the County's request, the Applicant shall provide the County and legal counsel with a redacted version of the executed power purchase agreement.

The motion passed 5-3 by the Planning Commission.

Mr. Coffey stated that the Board had three options that included:

- a. Approve the application with the recommended or amended conditions.
- b. Deny the application with written reasons for its decision.
- c. Defer the application for further discussion and consideration.

In Re: Jennifer Sherwood, Permitting Manager with Clearway Energy Group

Ms. Sherwood stated that she was present to give a background of the project and solar development. She stated that before she began, she would like to know if the Board of Supervisors was amenable to reserving 10 minutes at the close of the hearing for an opportunity for Fountain Creek Solar to respond to any questions or follow-up on any comments made.

Chairman Ferguson stated that the Board would allow five minutes.

Ms. Sherwood stated that for those who were not as familiar with Clearway Energy Group, Fountain Creek Solar was the project sponsor and fully owned by Clearway Energy

Group. She stated that Clearway operated four gigs of combined solar and winds across 20 states. She stated that they had an active development pipeline of additional nine gigs, again of both solar and winds. She also stated that they had over 500 employees who were experienced in development, origination, construction and operation and maintenance of those type facilities. She further stated that they partnered with local experts, who were present tonight for the purpose of establishing relationships. Ms. Sherwood then stated that they also assured compliance on the state, federal and local level from environmental land use. She stated that they had completed over \$10 billion in project financing of over 140 projects.

Ms. Sherwood stated that Fountain Creek Solar was 180-megawatt site located in Greenville County, sited on 802 acres with a proposed 595-acre development area. She stated that this comprised of the solar facility, which would have the racking, and the panels; a 2.2 mile Genti line; a switch yard, a substation and in addition to that, other project facilities including the inverters, transformers, racking and an O&M module. She also stated that some of the key dates that the company was working towards achieving were development wrapped up by close of 2019, commence construction in the early 2019 early 2020 stage, with operations targeted for end of year 2020.

In Re: Mr. David Stoner, Development Consultant for Clearway

Mr. Stoner addressed the Board of Supervisors and gave a power point presentation regarding the specifics of the site design. He stated that the power point showed the proposed site layout. He also stated that some of the key facts of the layout included the following:

- A minimum 150-foot setback from adjacent properties or road as required and requested by the conditions. Many areas were much more than 150-foot.
- A minimum of at least 50-foot of existing vegetation. $\frac{3}{4}$ of the site were growing trees as timber production. The planted buffer were moved the outside of the site. Many times the timber buffer would not be 50-foot but 100-foot particularly in any areas that had neighboring residences.
- In terms of design and minimizing impact, like other projects, they accepted a 10' height limit for solar for the panels and did asked to be able to increase the heights to 13 feet interior to the site to help minimize grading requirements.
- A draft plan had been provided for decommissioning, along with their application, but would provide a final plan and cost estimate for security prior to the site plan submittal.
- About two miles away from Dominion's transmission line that fed the Brink substation on Pine Log Road, the project would have a Genti line that would cross Fountain Creek Road from the project site, go through a large track of timber, cross Pine Log Road just south of the church and then jump across about 1500-1700 ft. east of Pine Log Road and turn north. The route was picked primarily to help minimize visual impact of the line.

- Between Fountain Creek and Pine Log Road, the line ran completely through a wooded tract with some visibility where it crossed the two roads.
- Electrical lines may exceed the maximum permitted height as provided in the A-1 zoning district regulations (§16-2), provided that no structure (excluding the Gentie Line or components within the project substation or Switchyard) shall exceed the height of 25 feet above ground level. The access of the switchyard came off of Diamond Grove Road with a new access road coming through to access the switchyard. The switchyard would eventually be constructed, owned and operated by Dominion as part of existing system feeding the Brink substation.

Mr. Stoner then reviewed some of the conditions suggested for the project and the applicant abiding those conditions. He stated that there was one issue raised at the Planning Commission meeting regarding training. He also stated that they had a condition to require them to consult emergency responders prior to construction to prepare for incidents that could happen. He further stated that the Power Purchase Agreement was a condition to where it assured the County that they were not doing the project speculatively and not just go out and build the solar project. The project would only be built either if they had a long term Power Sales Agreement to sell the power long term to a customer utility or that a utility would actually require the project to own and operate it themselves. He then pointed out that there were a whole host of other agency review of these types of projects. He explained those reviews and studies.

Mr. Stoner stated that he would briefly speak on the benefits that these types of projects brought to the area. He stated that primary job creation benefit, admittedly, was during construction. An estimation of about 100 to 175 permit jobs during construction over approximately a 12-month timeline. He also stated that once the projects were operational, they would be monitored remotely with an estimate of 1-3 permit Staff on site, supplemented by additional contract labor for grounds keeping or electrical maintenance, etc. He stated that other benefits were looked at such as \$100 million investment in the County, property tax abatements that were state driven; and even with the abatements, they estimated that the project would produce in its first year of operation about \$115,000 in tax revenue to the County that would decline over time. Mr. Stoner stated that it would produce a change in the composite index to determine school funding. He stated that they estimated that the County would net \$85,000 first year tax benefit net of the composite index to the school funding formula. He further stated that with those benefits over a 30-year project life were estimated to bring the County about \$1.1 million in property tax revenues. He then stated that the project would bring clean, efficient renewable, reliable and low cost energy that would power about 16,000 Virginia homes. Mr. Stoner stated that this project did allow a large-scale use in this area and suggested that the project reached the requirements to allow an SUP to be issued. He also stated that it allowed landowners to develop land the way they saw fit in a responsible fashion in consistency with the Comprehensive Plan and zoning rules in particular given the non-obtrusive nature of the use. He further stated that Staff provided options for a motion for Board action and would like to take exception with the potential motion to deny, his Staff would contest the contingent that of 1, 2 and 3, which categorized the solar as an industrial use and secondly, which had the finding of not preserving a rural character for two reasons. The reasons included they had shown the solar was a low impact non-obtrusive use and this type of use is allowed by the Comprehensive Plan that specifically encouraged, in some cases, large scale economic development in agricultural land.

He then stated that the Planning Commission, in their 2232 approval, found the finding substantially in accordance with the Comprehensive Plan that included a finding of not detrimental to the surrounding area. He then asked if there were any questions.

Supervisor Cain stated that they had been over this many times before, and as he stated in their report, the conversation had been held before. He stated that Clearway wanted everyone to believe what they presented and anything that anybody presented, they did not want to believe. He also stated that Mr. Stoney did not mention anything about lead, calcium, and had looked at the zinc portion of the report. He then stated that zinc should never reach over 12 mg. and the report stated 60 mg. Supervisor Cain stated that they had no idea where the project was going. He stated that calcium had a carcinogen that was a cancer-carrying agent that could cause death. He also stated that he refused to vote for anything that could lead to death.

Mr. Stoner stated that he felt that they had presented, in their application, a number of published reviews of the literature that whole-heartedly showed there were no health and safety impacts from those types of facilities. He also stated that they went further and specifically looked at the zinc issue because they knew zinc was a potential issue. He further stated that they had worked with two different experts, as mention previously, both of which concluded that while there was some increase in zinc concentrations, the increase and concentration would be within the normal range that you would find in background soils and would not cause plant toxicity issues in the future.

Supervisor Cain stated that was his report and he had his, so they would each believe their report.

In Re: Mr. Delacy Stith

Mr. Stith, a resident of Chesapeake, Virginia, but a native of Greenville County, addressed the Board of Supervisors stating that he was born in a house with his family land being adjacent to the project. He stated that his parents were born in the house that was not pictured in the diagram but was part of the circle surrounding the land. He also stated that the project circled his entire six acres of land. He then asked that Clearway show his land represented on the diagram. Mr. Stith stated that his main issue was the topography of the land stating that his part of the land was close to the Meherrin River. He stated that the land had a topography of a high cliff on both sides. He further stated that if the project was approved, it would change the entire topography of that area with more rain water running down. He then stated that he had written Mr. Stoner asking him to respond but he never received a response. Mr. Stith stated that while Mr. Stoner was quoting statistics, there had been no statistics gathered in this area. He stated that all of the statistics referred to came from North Carolina. He further stated that there have been no studies done in Virginia on the particular projects mentioned. He also stated that the topography in North Carolina was much different than that of Virginia.

In Re: Mr. Jessie O'Nery

Mr. O'Nery stated that his concern was that at the last Board of Supervisors' meeting, there were young women present from the school system requesting \$800 in order to represent the High School. He stated that he was requesting that the Board of Supervisors go back and revise the motion to give the young women the \$800 to represent Greensville County and the High School. He further stated that he was present because he had gone to the City of Emporia to request that it co-partner with the County to bring back the Virginia Pork Festival.

In Re: Mrs. Belle Blake-Patterson

Mrs. Patters addressed the Board of Supervisors stating that she was the Manager of Blake-Patterson, LLC. She stated that she currently resided in North Chesterfield, VA, but was a native of Emporia, VA. She also stated that she was in full support of the project because the benefits to Greensville County were many that included increased tax revenue, short-term and long-term employment and effective long-term use of the properties. She further stated that she did not think it would be a disruption to the rural nature of the County or its enjoyable use because of the existing timberland, additional setbacks and buffers that were discussed at length. Mrs. Patterson stated that with the proper disassembly of the project, it could be returned to its natural state. She then thanked the Board of Supervisors and requested approval of the project.

In Re: Mr. Benny Ligon

Mr. Ligon stated that he resided at 3175 Pine Log Road. He stated that his concern was that the project did not preserve the rural characteristics of the County. He stated that he had not heard anyone from the solar panel industry say that it was detrimental and he was guessing it was because they did not live in the county or had no roots in the county. He also stated that due to the concentration of two previously approved solar farm applications, the density created by adding a third in the Brink area would further cause damage to the rural and agriculture character of the property. He further stated that this would happen especially in the Brink area, once the 2.2 miles of transmission line was put in crossing Pine Log Road and continue. Mr. Ligon stated that the company acted as if no one would see that. He also stated that in addition to that, citizens were told that it could not be buffered nor screened which bothered him because it would pass through the Forest Hill Church and the Parsonage property. Mr. Ligon requested that the Board of Supervisors not approve the SUP application.

In Re: Mrs. Angel Allen

Mrs. Allen stated that she resided at 8951 Brink Road. She stated that her main concern were that being from the area in which she lived all of her life and that her grandfather worked

hard for the land, she would like to leave the land as is so that she could provide for her family, as well as her grandfather did. She stated that another concern was that a lot of workers were invited into the neighborhood where the children lived and did not know if the background of the workers were completely checked as they should be. She also stated that allowing unknown workers into the area where her children and family lived was a potential hazard. She further stated that she lived in the county for a reason and wanted a country lifestyle so the solar panel project was not something she would like to wake up and see everyday because her house was at the main entrance of the project. Mrs. Allen stated that she was not very happy about the project. She also stated that it would take quite a while for the small trees to grow as buffers. She further stated that the community had well water and did not know the contaminants that could get into the water causing health problems. Mrs. Allen requested that the Board of Supervisors deny the project.

In Re: Mrs. Penny Powell

Mrs. Powell stated that she was present on behalf of her family who owned property on both Pine Log Road and Brink Road. She stated that the property on the Pine Log Road was directly involved in the proposed Fountain Creek Solar Project and she was urging the Board to approve the requested permits which would allow the project to proceed. She also stated that she lived directly across the road from the proposed access portal on Brink Road for the huge project. She further stated that she had no misconception that she would be personally impacted by the venture and had not come to her conclusion easily nor callously. Mrs. Powell stated that the nostalgia of their childhood was not the reality of their future and the structure of rural areas were changing. She stated that the changing agriculture climate had forced them to explore alternatives to prevent landownership of becoming nothing more than a tax burden and the soil of virtual wasteland. She further stated that solar power was the cleanest, least intrusive, with the lowest environmental impact and the most beneficial solution that she had found. Mrs. Powell then requested that the Board of Supervisors allow the landowners to make decisions with their property to be aligned with the changing times and benefit from it, as well as the community. She requested that the Board grant the permits to move forward with the Fountain Creek Solar Project.

In Re: Mrs. Julia Pair

Mrs. Pair addressed the Board stating that she lived in the same area as Angel Allen. She stated that she was concerned about the project because the project was discussed regarding the hazards at the last zoning meeting. She also stated that she had not heard a lot of detail pertaining to the project and that she would probably hear a little more about tonight, but have not thus far. She further stated that she was very much concerned about the health problems the project would cause later and would like more detail regarding it. Mrs. Pair stated that she had a son who was handicapped and artistic. She stated that they lived on adjacent property, right at the North Carolina line, called the Eddie Powell Estate. She also stated that she had lived there

for 55 years and her husband had been there all of his life. She further stated that she was concerned about it because with her son being in the home, there would be a lot a traffic and the health hazard would be lot for her to deal with. She also stated that one of her concerns were the affect it would have on the well water so she would very much like to have a lot more detail on those issues.

In Re: Kendal Nunnally

Mrs. Nunnally who resided in Sutherland Virginia but was involved with the project at hand being discussed tonight. She addressed the Board of Supervisors stating that her great grandfather was the late Pender Lee Smith who was the owner of the land. She stated that she had a few points regarding the project and hopefully, put to rest any misinformation that was falsely stated. She stated that the loss of rural character had been weighing heavily on the minds of some people. She also stated that those who carefully and consciously listened and read about the Fountain Creek project were well aware of how thoughtfully conceived the project was. She further stated that regarding the loss of rural character, this was the most unobtrusive solar farm concept to be perceived in the county thus far. Mrs. Nunnally then stated that the project was 86% covered by the already in place natural timber border, in addition to productive wetlands that ran throughout the property. She stated that the remaining 14% would be planted and would take about five years to hide the proposed panels. She stated that careful consideration was also made in placing the transmission lines and that Clearway had done an excellent job planning the land routes by using existing hedge rows and tree lines making it minimally seen. She also stated that there was concern that the transmission line would interfere with the church and cemetery, but that was simply not the case. Mrs. Nunnally stated that the property was not highly congested farmland but family property. She stated it was the County's Planning Commission that recommended the SUP's approval. She also stated that that the plan met, and in some cases, exceeded the requirements set forth by the Comprehensive Plan. Mrs. Nunnally stated that environmental wise, the benefit of installing the solar panels far outweighed any negative impacts. She stated that she requested and encouraged the Board of Supervisors to make an informed decision based on facts and common sense and not on hearsay and fake news.

Supervisor Cain addressed Mrs. Nunnally stating that when she came before the Board of Supervisors, not to insult his intelligence. He stated that she came before the Board and stated that what they had been saying versus what she was saying was fact and that what everybody else had been saying, including himself, were considered not facts. He then asked if she was the person with the authority regarding the project. Supervisor Cain stated that he considered what she said was a total insult to his intelligence.

Mrs. Nunnally stated that she apologized if she insulted him but this was an open floor forum and she was allowed to speak tonight.

Supervisor Cain stated that she was allowed to make her statement but could not tell him what she was saying were facts.

In Re: Mr. Jim Ferguson

Mr. Ferguson addressed the Board of Supervisors stating that Kendall had done a really good job. He stated that he resided at 1570 Brink Road and supported the approval of the solar project. He also stated that he would like everyone to know that the reason the project had begun was because of the efforts of Pender Lee Smith, Jr. He further stated that he was a lifetime resident of the Brink area, a member of the Brink Ruritan Club, a lifetime member of Forest Hill Baptist Church, a farmer and steward of the land. He then stated that Mr. Smith saw the opportunity to be part of a solar development project, a source of income for him, his brother, his sister and their families. Mr. Ferguson stated that this project had been the best project presented to the Board of Supervisors thus far. He stated that the project was well planned and in a very good location. He also stated that what set it apart from all other projects, including the Dominion Project, was that the panels and panel areas were isolated, buffered properly and there were few residents in the area. He further stated that it was already noted that the Planning Commission had recommended approval of the project and its reasons. Mr. Ferguson stated that he would like to challenge the Board to look at the project based on its merit, strength and ability to be a great solar project and nothing else. He stated that the project had its own identity and footprint and deserved approval by the Board of Supervisors.

In Re: Mrs. Amy Lifsey

Mrs. Lifsey addressed the Board of Supervisors stating that she was Pender Smith's granddaughter and this was her land, her family land that was being discussed tonight. She stated that her grandfather told her a thousand times do not sell any of the land, that it would be used to support their family. She also stated that times had changed since that time. She further stated that farmland and timber sales did not support families as it did back in the days and in the way in which he wanted them to be taken care of. Mrs. Lifsey then stated that Mr. Smith's main concern was that his family would be taken care of for many generations and she knew that without any doubt that he would support solar farms. She stated that she lived in North Carolina where solar was started before it came into Virginia and it blended in with their everyday life. She also stated that her family was scared at first but had looked at the project in every way imaginable and felt that it was a good opportunity to have their land used in a more productive way; without doing any harm to their land. She further stated that she had a responsibility and obligation to her grandfather to do what was best and right for the land. Mrs. Lifsey stated that she was asking the Board of Supervisors to help her and her family to be respectful of her grandfather, to honor his wishes and trust them that this was the right thing to do with their land. She then requested that the Board of Supervisors say yes and pass the SUP.

In Re: Robert Smith

Mr. Smith of 1302 White Street in Emporia, VA, addressed the Board of Supervisors thanking the Planning Commission and the Board of Supervisors for the opportunity. He stated that the world was changing and he urged the Board of Supervisors not to let the opportunity go by. He also stated that in the state of California, you could not build a new home without putting solar panels on top of it. He further stated that as far as this project was concerned, it was not only a golden opportunity financially for them as landowners, but also to the County and local businesses as well. Mr. Smith stated that the project had already been approved as being in accordance with the Comprehensive Plan and all of the other landowners were in agreement with the project. He stated that he was hopeful that the Board of Supervisors would approve the project and make the project happen for all of them. He then stated that he felt the location of the project was by far the biggest attribute to the project.

In Re: Wilson Clary

Mr. Clary of 405 Laurel Street addressed the Board of Supervisors stating that he was in support of the project and that his wife's family was involved in the Fountain Creek project. He stated that many things were thrown around in regards to rural character and preserving the rural character. He stated that he took the responsibility of preserving rural areas very strongly. He also stated that with this particular project, you would not have realized it until you were in the middle of it that it was a 200-acre field that you could not see from the road. He further stated that when the project was properly buffered, even the small portions, relative small, those places would not be seen in five to six years. Mr. Clary stated that if it was not seen, how the project would change the rural character of the County. He also stated that with the transmission line crossing Pine Log Road, the company, Clearway, had done an excellent job in designing everything to try to have the least impact as possible. He further stated that as he rode the Brink area, he had seen big lines, maybe Verizon lines, almost touching the ground and it had been like that for years. Mr. Clary stated that this project was an outstanding project and should not be confused with any other projects that may have come or would come before the Board of Supervisors. He stated that this project should stand on its own and was in a good location. He then stated that he would urge the Board of Supervisors to allow landowners to do what they would like to with their property in compliance with the County's comprehensive plan. He further stated that this could be a project to bring \$1.1 million of revenue to the community, over the life of it, and clean. Mr. Clary requested that the Board of Supervisors support the solar panel project.

In Re: Scott Nunnally

Mr. Nunnally addressed the Board of Supervisors stating that he grew up on Brink Road and currently lived in Sutherland, Dinwiddie County. He stated that this particular project was his wife's family land. He also stated that he was the Chief Water Treatment Plant Operator of the Greensville County Water and Sewer Authority. Mr. Nunnally stated that he had a Bachelor's Degree in Environmental Science so he did have somewhat of an expertise when it came to environmental, ground water and surface water impacts. He stated that he had read many articles on this subject and had not found any evidence that they were harmful to the environment while in service. He also stated that while generating electricity, the panels did not produce any emissions or waste. He further stated that he had read an article by NC State and it stated that the worst-case scenario was that if a solar panel was destroyed and internal components fell on to the soil, the impact would be insignificant to human or environmental health. Mr. Nunnally stated solar was new to this area and scared many people because they did not fully understand it. He stated that farming was by far one of the worst things that could be done for the environment in this area with all the chemicals sprayed on crop fields. He further stated that it was a fact that those chemicals leach in to soil and contaminate ground water. He stated that heavy rain washed those chemicals into waterways and those chemicals would get into the local streams, creeks and rivers affecting the animals and humans. Mr. Nunnally stated that from his experience and research, he had not found anything that stated solar panels was a detriment to the environment; however, he would admit that other than after they were decommissioned, there was a potential of a hazard. He stated in regards to carcinogens, everything that was handled in a day's time were carcinogens or could be, if there was a high enough level. He further stated that there were potentially carcinogens in the drinking water even though they did a great job in minimizing the carcinogens so people were not affected. Mr. Nunnally stated that before anyone jumped on the bandwagon stating that solar panels were a huge environmental risk, to do the research and provide proof. He stated that he also encouraged everyone to leave topography, environmental impacts and land values to the experts. He then stated that Clearway was a professional company and an expert and they came to the conclusion that there was little to no impact so why wouldn't the citizens trust that.

Chairman Ferguson asked if there was anyone else. There was no one.

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Bryant moved, seconded by Supervisor Conwell, to Return to Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: SP-2-19 – Fountain Creek Solar Project

Supervisor Conwell moved, seconded by Supervisor Bryant, to deny SP-2-19 – Fountain Creek Solar project as follows: Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

That the Fountain Creek Solar, LLC's proposed 80-megawatt photovoltaic solar energy facility, as described in SP-2-19, does not sufficiently mitigate the adverse impacts associated with the project and should therefore be denied. Among other concerns, the Board finds that,

1. The proposed solar energy facility is an industrial use and does not preserve the rural character of the County.
2. The proposed solar energy facility is in close proximity to other approved utility-scale solar facilities in this area of the County which does not preserve the rural character of the County.
3. The proposed solar energy facility consisting of 802 acres is to have a detrimental influence on the surrounding area.
4. The proposed solar energy facility requires the construction of a 2.2 mile overhead interconnection transmission line that will have a detrimental effect on adjacent and surrounding properties.
5. Certain portions of the proposed solar energy facility and the overhead interconnection transmission line cannot be adequately screened to the impacts on adjacent properties.
6. The application property is designated in the future land use plan as Rural Residential and is planned for agricultural and farming uses and the proposed solar energy facility is inconsistent with this designation.

In Re: Citizens Comments

Mrs. Parson addressed the public stating that anyone wishing to address the Board of Supervisors to please come forward and state their name for the record. There was no one.

In Re: Resolution #19-148 – Approval of County Administrator's Employment Contract

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve the following Resolution #19-148. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

**RESOLUTION #19-148
APPROVAL OF COUNTY ADMINISTRATOR'S
EMPLOYMENT CONTRACT**

WHEREAS, the Greensville County Board of Supervisors ("Board") and Brenda N. Parson ("Parson") have negotiated terms and conditions of a contract by which Parson would be employed by the Board as County Administrator for Greensville County, Virginia.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the Board hereby authorizes the Board Chair or Vice-Chair to execute the employment contract with Parson, in the form approved by the Board and Parson, which contract has been reviewed and approved by the County Attorney.

In Re: Adjournment

With there being no further business, Supervisor Bryant moved, seconded by Supervisor Conwell, to adjourn the meeting until April 29, 2019 at 3:30 p.m. for a Budget Session Work Session. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Michael W. Ferguson, Chairman

Brenda N. Parson, Clerk

RESOLUTION # 19-150**FY 2019 BUDGET AMENDMENT**

BE IT RESOLVED by the Greenville County Water & Sewer Authority that the following amendment be and hereby is made for the period of October 1, 2018 through September 30, 2019.

FUND # 001

REVENUE

3-001-11000	OPERATING REVENUES - WATER	
0125	Greenville County: Over 60 Service Laterals	\$19,744.00

EXPENDITURE

4-001-25000	SERVICE LATERALS	
5874	Over 60: Service Laterals (Greenville County)	\$19,744.00

Raymond L. Bryant, Jr., Chairman
Greenville County Water & Sewer

ATTEST:

Denise Banks, Clerk
Greenville County Water & Sewer Authority

Adopted this _____ day of _____, 2019.

RESOLUTION # 19-151

FY 18-19 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2018 through June 30, 2019.

FUND # 001

REVENUE

FUND BALANCE	\$1,934.32
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EXPENDITURE

4-001-31200	LAW ENFORCEMENT SHERIFF	\$1,934.32
8200	E-Ticket Expenses	

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____.

RESOLUTION # 19-152

FY 18-19 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2018 through June 30, 2019.

FUND # 001

REVENUE

3-001-13030	PERMITS AND OTHER LICENSES	
0035	Other Planning Fees	\$3,500.00
3-001-16090	CHARGES FOR HEALTH	
0001	Telephone Reimb-Health Dept	\$ 244.94
3-001-23020	SHARED EXP-SHERIFF'S OFFICE	
0005	Extradition-Travel-Sheriff's Office	<u>\$1,465.00</u>
	TOTAL	<u>\$5,209.94</u>

EXPENDITURE

4-001-31200	LAW ENFORCEMENT-SHERIFF	
5550	Extradition of Prisoners	\$1,465.00
4-001-51100	LOCAL HEALTH DEPARTMENT	
5230	Telecommunications	\$ 244.94
4-001-81100	PLANNING	
3130	Prof Services-Cell Communication	<u>\$3,500.00</u>
	TOTAL	<u>\$5,209.94</u>

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____

RESOLUTION # 19-153

FY 18-19 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2018 through June 30, 2019.

FUND 012

REVENUE

3-012-24040 FDA	
0023 FDA Sheriffs Dept – State	\$1,539.31

EXPENDITURE

4-012-31700 FDA Sheriff	
9402 State Funds	\$1,539.31

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____.

RESOLUTION # 19-154

FY 18-19 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2018 through June 30, 2019.

FUND # 013

REVENUE

3-013-16010 Law Library	
0004 Law Library	\$88.60

EXPENDITURE

4-013-21800 Law Library	
0100 Law Library	\$88.60

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____.

RESOLUTION # 19-155

FY 18-19 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget appropriations be and hereby are made for the period of July 1, 2018 through June 30, 2019.

FUND # 017

REVENUE

FUND BALANCE \$72,554.00

EXPENDITURES

4-017-42600 SOLID WASTE ENTERPRISE FUND
3310 Repair & Maintenance Services \$72,554.00

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____.

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 011030 * PERSONAL PROPERTY TAXES *

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
FUND # - 601 **GENERAL FUND REVENUES**

VENDOR NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	5% PAY \$

DEPT # - 011030 * PERSONAL PROPERTY TAXES *					
* PERSONAL PROPERTY TAXES *					
ELNDRA DAVIDA TRISVAN			P PROP REFUND	4/23/2019	423.82
					423.82 *
ELNDRA DAVIDA TRISVAN			P PROP REFUND	4/23/2019	426.49
CONNIE LYNCH HERRICK			PER PR REFUND	4/12/2019	25.00
MELVIN LEE SMITH			PR PRO REFUND	4/11/2019	8.50
					459.99 *
			TOTAL		883.81

DEPT # - 012050 * MOTOR VEHICLE LICENSES *

* MOTOR VEHICLE LICENSES *					
MOTOR VEHICLE LICENSES-2018		LIC FEE REFUND		4/09/2019	35.00
CHRISTINE WILLIAMS					25.00
MOTOR VEHICLE LICENSES-2018		LIC FEE REFUND		4/12/2019	60.00 *
MEGAN BRIZZARD GILLESPIE					60.00
		TOTAL			60.00

DEPT # - 011010 *BOARD OF SUPERVISORS*

BOARD OF SUPERVISORS					
ADVERTISING		MARCH 2019		3/31/2019	139.50
INDEPENDENT MESSENGER					139.50 *
OFFICE SUPPLIES		APRIL 2019		4/18/2019	60.49
MONT'S FLOWER & GIFT					3.35
QUILL CORPORATION		6429555		4/08/2019	668.90
CLEMENTS MAYES		14334		4/17/2019	724.74 *
		TOTAL			864.24

DEPT # - 012100 *EXECUTIVE ADMINISTRATION*

EXECUTIVE ADMINISTRATION					
EMPLOYEE RECOGNITION		3862 A		4/08/2019	525.00
EMPLOYEE RECOGNITION		ADMIN LUNCHEON		4/24/2019	73.50
EMPLOYEE RECOGNITION					598.50 *
QUES & ASSOCIATIONS		INV1347301		4/15/2019	58.00
					50.00 *
OFFICE SUPPLIES		6429555		4/08/2019	12.11
QUILL CORPORATION		6718848		4/18/2019	71.56
QUILL CORPORATION		1011930817		4/03/2019	220.98
FITNEY BOWES, INC.					304.65 *
		TOTAL			953.15

DEPT # - 012210 *COUNTY ATTORNEY*

COUNTY ATTORNEY					
PROFESSIONAL SERVICES		13449		4/20/2019	126.00
SLAYTON & CLARY					

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 012210 *COUNTY ATTORNEY*

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE	
				DATE	\$ \$ PAY \$ \$
SLAYTON & CLARY	PROFESSIONAL SERVICES		13450	4/20/2019	10,458.00
					10,584.00 *
WARREY	SUPPLEMENTAL LEGAL SERVICES		62974	4/17/2019	600.00
BENTLEY LUCRE ATTORNEYS	SUPPLEMENTAL LEGAL SERVICES		263810/168	4/15/2019	2,217.50
					2,817.50 *
SLAYTON & CLARY	TRAVEL & TRAINING		13450	4/20/2019	23.23
					23.23 *
SLAYTON & CLARY	OFFICE SUPPLIES		13450	4/20/2019	6.55
					6.55 *
				TOTAL	13,431.28

DEPT # - 012310 *COMMISSIONER OF REVENUE*

COMMISSIONER OF REVENUE					
EMPORIA/GREENSVILLE	EMPLOYEE RECOGNITION		3863 A	4/08/2019	75.00
BRENDA N. PARSON	EMPLOYEE RECOGNITION		ADMIN LUNCH0419	4/24/2019	6.45
					81.45 *
PEARSON'S APPRAISAL	NEW CONSTRUCTION ASSESSMENT		TRU #1 NEW CONS	4/08/2019	3,920.00
					3,920.00 *
MARTHA S. SWENSON	TRAVEL & TRAINING		TRAVEL 0 04/19	4/11/2019	186.64
					186.64 *
MARTHA S. SWENSON	OFFICE SUPPLIES		OFFICE SUPP 419	4/11/2019	188.45
					188.45 *
MARTHA S. SWENSON	ADP SUPPLIES*		OFFICE SUPP 419	4/11/2019	21.04
					21.04 *
				TOTAL	4,397.58

DEPT # - 012410 *TREASURER*

TREASURER					
EMPORIA/GREENSVILLE	EMPLOYEE RECOGNITION		3864 A	4/08/2019	75.00
BRENDA N. PARSON	EMPLOYEE RECOGNITION		ADMIN LUNCH0419	4/24/2019	6.45
					81.45 *
VIRGINIA CHERRY	TRAVEL & TRAINING		TRAVEL 0 01/19	4/11/2019	29.60
					29.60 *
USEA	DUES & ASSOCIATIONS		2019 DUES PL	4/17/2019	96.00
TREASURERS' ASSOCIATION OF	DUES & ASSOCIATIONS		2020 DUES	4/17/2019	375.00
					471.00 *
				TOTAL	582.05

DEPT # - 012430 *FINANCE*

FINANCE					
QUILL CORPORATION	OFFICE SUPPLIES		6429555	4/08/2019	13.74
QUILL CORPORATION	OFFICE SUPPLIES		6806805	4/23/2019	493.36
					507.10 *
QUILL CORPORATION	ADP SUPPLIES		6806805	4/23/2019	223.52
					223.52 *
				TOTAL	730.62

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 012430 *FINANCE*

4/29/2019 FROM DATE- 5/06/2019
AP375 TO DATE- 5/06/2019
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
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DEPT # - 012510 *INFORMATION TECHNOLOGY*

VERIZON WIRELESS		*INFORMATION TECHNOLOGY*	9827372472	4/24/2019	40.01
		TELECOMMUNICATIONS			40.01 *
MALMARY COMMUNITY #0869		OFFICE SUPPLIES	06151 04/19	4/17/2019	9.84
					9.84 *
ALLIANCE TECHNOLOGY GROUP		REPAIR & MAINTENANCE SUPPLIES	E605R01-IN	1/25/2019	2,400.00
ALLIANCE TECHNOLOGY GROUP		REPAIR & MAINTENANCE SUPPLIES	E605R01-IN	1/25/2019	12.97
					2,412.97 *
DALY CORP. HEADQUARTERS		C.B.:PC ROTATION	PS11054817	3/29/2019	6,890.44
					6,890.44 *
					9,353.26
				TOTAL	

DEPT # - 013100 *ELECTORAL BOARD - REGISTRAR*

NECKLEBURG ELECTRIC COOP		*ELECTORAL BOARD - REGISTRAR*	3887502000 0419	4/09/2019	26.15
		ELECTRICITY			26.15 *
					26.15
				TOTAL	

DEPT # - 021100 *CIRCUIT COURT*

SIXTH JUDICIAL CIRCUIT CBU		*CIRCUIT COURT*	MAY 2019	4/18/2019	158.33
SIXTH JUDICIAL CIRCUIT CBU		OFFICE EXPENSE REIMBURSEMENT			158.33
		OFFICE EXPENSE REIMBURSEMENT	MAY 2019	4/18/2019	316.66 *
					316.66
				TOTAL	

DEPT # - 021200 *GENERAL DISTRICT COURT*

PITNEY BOWES, INC.		*GENERAL DISTRICT COURT*	1011913318	4/02/2019	246.49
XEROX CORPORATION		MAINTENANCE CONTRACTS	098021563	2/08/2019	47.11
XEROX CORPORATION		MAINTENANCE CONTRACTS	096340712	3/20/2019	36.05
XEROX CORPORATION		MAINTENANCE CONTRACTS	096421993	4/01/2019	29.65
					357.30 *
GRANITE TELECOMMUNICATION		TELECOMMUNICATIONS	451413367	4/01/2019	247.97
GRANITE TELECOMMUNICATION		TELECOMMUNICATIONS	451413367	4/01/2019	60.54
					308.51 *
				TOTAL	665.81

DEPT # - 021300 *MAGISTRATE*

VERIZON		*MAGISTRATE*	348-0303 01/19	1/01/2019	66.58
GRANITE TELECOMMUNICATION		TELECOMMUNICATIONS	451413367	4/01/2019	52.05
		TELECOMMUNICATIONS			118.63 *
				TOTAL	118.63

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSBURG
DEPT # - 021300 *MAGISTRATE*

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
AP375
FUND # - 001 *GENERAL FUND EXPENDITURES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY	\$\$
JORHNE CUNNER	*CLERK, CIRCUIT COURT*		CR GARREL 04/19	4/24/2019	30.00	*
TREASURER OF VIRGINIA	EMPLOYEE RECOGNITION		20745	4/07/2019	843.30	*
JORHNE CUNNER	PROFESSIONAL SERVICES		TRAVEL V 04/19	4/19/2019	843.30	*
JORHNE CUNNER, CLERK	TRAVEL & TRAINING		UPS STORE 04/08	4/08/2019	111.83	*
LEWIS'S BUSINESS ACCOUNT	OFFICE SUPPLIES		2684673 04/19	4/19/2019	111.83	*
	OFFICE SUPPLIES				39.29	*
					296.77	*
					336.66	*
					1,321.19	

TOTAL

DEPT # - 022100 *COMMUNHEALTH'S ATTORNEY*

E & F ELEVATOR INSPECTION	REPAIR & MAINTENANCE SERVICES	23516	4/10/2019	100.00	*
DORNINGTON ENERGY VIRGINIA	ELECTRICAL SERVICES	3558729020 04/19	4/11/2019	100.00	*
DORNINGTON ENERGY VIRGINIA	ELECTRICAL SERVICES	8869694912 04/19	4/11/2019	213.44	*
RICH AMERICAS CORP	LEASE OF EQUIPMENT	9027232101	4/13/2019	325.00	*
PATRICIA T. WATSON	TRAVEL & TRAINING	WILLERGE ADJUST	4/17/2019	538.44	*
PATRICIA T. WATSON	TRAVEL & TRAINING	TRAVEL V 04/19	4/10/2019	264.05	*
BOAT #3862	TRAVEL & TRAINING	RESIDENCE 4/19	4/17/2019	6.30	*
CHRISTOPHER DANIELS	TRAVEL & TRAINING	TRAVEL V 04/19	4/11/2019	208.18	*
KEGAN BARBER	TRAVEL & TRAINING	TRAVEL V 03/19	4/12/2019	526.60	*
KEGAN BARBER	TRAVEL & TRAINING	TRAVEL V 04/19	4/12/2019	102.74	*
PHILLIP J. NICHOLS, JR.	TRAVEL & TRAINING	TRAVEL V 04/19	4/12/2019	32.35	*
		TRAVEL V 04/19	4/16/2019	144.79	*
				289.64	*
				1,310.60	*
				2,213.09	

TOTAL

DEPT # - 031200 *LAN ENFORCEMENT-SHERIFF*

VERIZON: 911 CHARGES	*LAN ENFORCEMENT-SHERIFF*		4/07/2019	252.76	
AT&T	CONTRACTUAL SERV. 911	FDD-0233 04/19	3/31/2019	35.54	
RED KING'S INTERSTATE CAR	REPAIR & MAINTENANCE SERVICES	278-6060 03/19		288.30	*
BREN FORD INC	REPAIR & MAINTENANCE SERVICES	025659	3/04/2019	75.00	
BREN FORD INC	REPAIR & MAINTENANCE SERVICES	02929	4/02/2019	139.80	
D'BERRY'S SER. CENTER INC	REPAIR & MAINTENANCE SERVICES	03207	4/18/2019	15.00	
DEYD CHEV., INC.	REPAIR & MAINTENANCE SERVICES	34384	4/18/2019	543.01	
BRECKE'S SERVICE CENTER	REPAIR & MAINTENANCE SERVICES	6077547/1	4/12/2019	79.95	
LEEIE TIRE & AUTO CENTER	REPAIR & MAINTENANCE SERVICES	10418	4/18/2019	480.00	
		803886	4/01/2019	29.45	

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 032400 *FIRE & RESCUE*

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
FUND # - 001 *GENERAL FUND EXPENDITURES*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
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DEPT # - 034100 *BUILDING INSPECTIONS*

BUILDING INSPECTIONS					
DUES & ASSOCIATIONS					
MEMBERSHIP 2019				4/25/2019	175.00
					175.00 *
VIRGINIA DEPT. OF REUSING					
2.00% SURCHARGE - BLDG. PERMIT				4/17/2019	85.08
					85.08 *
B'RETILLY AUTO PARTS					
REPAIR & MAINTENANCE SUPPLIES				4/12/2019	55.08
					55.08 *
INTERNATIONAL CODE					
BOOKS & SUBSCRIPTIONS				4/02/2019	84.25
					84.25 *
				TOTAL	399.41

DEPT # - 035100 *ANIMAL CONTROL*

ANIMAL CONTROL					
WATER & SEWER					
6268 04/19				4/23/2019	56.52
					56.52 *
TELECOMMUNICATIONS					
9827372472				4/24/2019	146.95
					146.95 *
CLAIMS - COVATE BOUNTY					
2040-17-309				4/12/2019	50.00
					50.00
CLAIMS - COVATE BOUNTY					
2041-17-310				4/12/2019	50.00
					50.00
CLAIMS - COVATE BOUNTY					
2042-17-311				4/12/2019	50.00
					50.00
CLAIMS - COVATE BOUNTY					
2043-17-312				4/12/2019	50.00
					50.00
CLAIMS - COVATE BOUNTY					
2044-17-313				4/12/2019	50.00
					50.00
CLAIMS - COVATE BOUNTY					
2045-17-314				4/23/2019	300.00
					300.00 *
VEHICLE SUPPLIES					
804295				4/23/2019	41.56
					41.56 *
				TOTAL	545.03

DEPT # - 035600 *EMERGENCY MANAGEMENT*

EMERGENCY MANAGEMENT					
TELECOMMUNICATIONS					
9827372472				4/24/2019	40.01
					40.01 *
				TOTAL	40.01

DEPT # - 041200 *HIGHWAY & STREET LIGHTING*

HIGHWAY & STREET LIGHTING					
ROADS & COMMISSIONS*					
3/20/2019				3/20/2019	60.00
					60.00
ROADS & COMMISSIONS*					
3/20/2019				3/20/2019	70.00
					70.00
ROADS & COMMISSIONS*					
3/20/2019				3/20/2019	60.00
					60.00
ROADS & COMMISSIONS*					
3/20/2019				3/20/2019	60.00
					60.00
ROADS & COMMISSIONS*					
3/20/2019				3/20/2019	370.00
					370.00 *

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 041200 *HIGHWAY & STREET LIGHTING*

4/29/2019 FROM DATE- 5/06/2019
4/29/2019 TO DATE- 5/06/2019
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
MECKLENBURG ELECTRIC CORP	STREET LIGHTING: ENERGY		3888603700 0419	4/08/2019	393.97
					393.97 *
		TOTAL			763.97

DEPT # - 042100 *COLLECTION SITES*

COLLECTION SITES					
SOUTHSIDE REGIONAL JAIL	SRJA-CLEAN-UP CREW		2859	4/16/2019	1,380.00
					1,380.00 *
ROANKE PORTA JOHNS	CONTRACTUAL SERVICES:PORTA JOH		103799	3/31/2019	605.00
					605.00 *
INDEPENDENT MESSENGER	ADVERTISING		MARCH 2019	3/31/2019	251.10
					251.10 *
MECKLENBURG ELECTRIC CORP	ELECTRICAL SERVICES		2363701000 0419	4/08/2019	116.36
MECKLENBURG ELECTRIC CORP	ELECTRICAL SERVICES		3877700900 0419	4/17/2019	101.89
MECKLENBURG ELECTRIC CORP	ELECTRICAL SERVICES		3885701300 0419	4/09/2019	125.71
MECKLENBURG ELECTRIC CORP	ELECTRICAL SERVICES		4378900500 0419	4/23/2019	61.21
					405.17 *
VERIZON WIRELESS	TELECOMMUNICATIONS		9827372472	4/24/2019	191.88
					191.88 *
CINTAS CORP #143	UNIFORM RENTAL		4019163133	4/01/2019	14.00
CINTAS CORP #143	UNIFORM RENTAL		4019583986	4/08/2019	14.00
CINTAS CORP #143	UNIFORM RENTAL		4020027695	4/15/2019	14.00
CINTAS CORP #143	UNIFORM RENTAL		4020455610	4/22/2019	14.00
					56.00 *
WALMART COMMUNITY #0869	HOUSEKEEPING SUPPLIES		03110 0419	4/12/2019	27.00
					27.00 *
JAKKATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		1904-006760	4/11/2019	5.99
					5.99 *
SOUTHERN TRACTOR TIRE SER	HEAVY VEHICLE SUPPLIES		6172	4/10/2019	65.00
					65.00 *
		TOTAL			2,987.14

DEPT # - 042400 *REFUSE DISPOSAL*

REFUSE DISPOSAL					
TREASURER OF GREENSVILLE	PAYMENTS TO SWEF		APRIL 2019	4/08/2019	17,505.38
					17,505.38 *
		TOTAL			17,505.38

DEPT # - 043200 *BUILDINGS & GROUNDS*

BUILDINGS & GROUNDS					
E & F ELEVATOR INSPECTION	REPAIR & MAINTENANCE SERVICES		23515	4/10/2019	150.00
GREENE'S SERVICE CENTER	REPAIR & MAINTENANCE SERVICES		10434	4/24/2019	31.50
					181.50 *
CHEN-880A	MAINTENANCE CONTRACTS		3506253	4/15/2019	107.83
					107.83 *

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 043200 *BUILDINGS & GROUNDS*

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
AP375
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE		\$\$\$ PAY \$\$\$
				DATE	DATE	
DOMINION ENERGY VIRGINIA	ELECTRICITY		080002504 0419	4/11/2019		3,298.31
VERIZON WIRELESS	TELECOMMUNICATIONS		9827372472	4/24/2019		3,298.31 *
CINTAS CORP #143	UNIFORM RENTAL		4019472605	4/04/2019		37.56 *
CINTAS CORP #143	UNIFORM RENTAL		4019892868	4/11/2019		66.27
CINTAS CORP #143	UNIFORM RENTAL		4020292925	4/18/2019		66.27
VOE-BRUNSWICK COUNTY	TRAVEL & TRAINING		J. HUBERTS	4/29/2019		198.81 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		418490	4/09/2019		37.50 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		419505	4/18/2019		2.42
EMPORIA HARDWARE CO. INC.	REPAIR & MAINTENANCE SUPPLIES		10593	4/24/2019		10.79
HAWKINS SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		87526	4/17/2019		33.75
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		1904-006648	4/10/2019		38.52
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		1904-006749	4/13/2019		4.48
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		1904-006750	4/11/2019		28.41
FARM & LAWN SERVICE	REPAIR & MAINTENANCE SUPPLIES		01-4546	4/17/2019		6.21
D'NEILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-198592	4/24/2019		13.49
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		1299355	4/11/2019		5.78
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		2689776 04/19	4/19/2019		320.11
UNITED REFRIGERATION INC	REPAIR & MAINTENANCE SUPPLIES		67490188-00	4/11/2019		571.20
THORPE'S WHOLE HOME STORE	REPAIR & MAINTENANCE SUPPLIES		4039	4/22/2019		231.14
ATLANTIC COASTAL SUPPLY, IN	REPAIR & MAINTENANCE SUPPLIES		423847	4/10/2019		14.96
						160.88
						1,442.14 *
						5,303.65
					TOTAL	

DEPT # - 043400 *GREENSVILLE COUNTY GOVERNMENT CTR*

GREENSVILLE COUNTY GOVERNMENT CTR						
E & F ELEVATOR INSPECTION	REPAIR & MAINTENANCE SERVICES		23515	4/10/2019		50.00
E & F ELEVATOR INSPECTION	REPAIR & MAINTENANCE SERVICES		23515	4/10/2019		100.00
CHEW-ABRA	REPAIR & MAINTENANCE SERVICES		3499435	4/08/2019		169.07
SHEENE'S SERVICE CENTER	REPAIR & MAINTENANCE SERVICES		10434	4/24/2019		10.50
						329.57 *
CARRIER CORPORATION	MAINTENANCE CONTRACTS		1001220137	4/01/2019		2,836.75
RTCM AMERICAS CORP	MAINTENANCE CONTRACTS		9827232101	4/13/2019		1,263.26
						4,100.01 *
MECKLENBURG ELECTRIC CORP	ELECTRICITY		3882901000 0419	4/09/2019		2,836.28
MECKLENBURG ELECTRIC CORP	ELECTRICITY		3891000300 0419	1/09/2019		54.45
						2,890.73 *
UNITED PARCEL SERVICE	POSTAL SERVICES: UPS		0000238106149	4/06/2019		13.45
UNITED PARCEL SERVICE	POSTAL SERVICES: UPS		0000238106159	4/13/2019		13.45
UNITED PARCEL SERVICE	POSTAL SERVICES: UPS		0000238106169	4/20/2019		13.45
						40.35 *
VERIZON WIRELESS	TELECOMMUNICATIONS		9827372472	4/24/2019		12.52
GRANITE TELECOMMUNICATIONS	TELECOMMUNICATIONS		451413367	4/01/2019		216.88

CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
SCMSA	SCMSA-HYDRANT FEES	MAY FH 2019	4/16/2019	38,168.33
				38,168.33 *
	TOTAL			48,168.33

DEPT # - 071300 **RECREATIONAL FACILITIES**

DOMINION ENERGY VIRGINIA	BAG CLUB-BLDG IMPROVEMENTS	6761549564 0419	4/11/2019	46.91
				46.91 *
	TOTAL			46.91

DEPT # - 071400 **THE GOLDEN LEAF COMMONS**

SVEC	**THE GOLDEN LEAF COMMONS** ELECTRICAL SERVICES	1032	4/18/2019	5,665.58
				5,665.58 *
	TOTAL			5,665.58

DEPT # - 081100 **PLANNING**

WALTER ROBINSON, JR	PLANNING*	PC 04/19	4/10/2019	180.00
L. ALLEN LITTLE	BOARDS & COMMISSIONS*	BZA 03/19	3/15/2019	110.00
DIANNE BARNES-RHODES	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	60.00
WILLIAM GAIN	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	180.00
KIM RILEY	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	180.00
BARRY RAE	BOARDS & COMMISSIONS*	BZA 03/19	3/15/2019	60.00
STEVEN CRAIG ALLEN	BOARDS & COMMISSIONS*	BZA 03/19	3/15/2019	60.00
LEPTON ALLEN	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	120.00
JOE C. ARTURN, JR.	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	120.00
STEPHEN ALLEN	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	180.00
ARLIE DUBA	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	180.00
JEFF ROBINSON	BOARDS & COMMISSIONS*	PC 04/19	4/10/2019	180.00
ATLANTIC TECHNOLOGY	PROF. SERV.-CELL COMMUNICATION	1598	4/17/2019	1,610.00 *
				1,750.00
INDEPENDENT MESSENGER	ADVERTISING	MARCH 2019	3/31/2019	1,750.00 *
				1,590.30
ERWIN UTILITIES	STORMWATER PERMIT/PLAN REV FEE	8112	4/08/2019	1,590.30 *
				1,000.00
				1,000.00 *
	TOTAL			5,950.30

DEPT # - 081420 **BUTTERDAM ROAD - PHASE I**

REYNOLDS-CLARK DEV. INC.	**BUTTERDAM ROAD - PHASE I** ENGINEERING: REYNOLDS-CLARK	1707	4/22/2019	5,192.80
				5,192.80 *

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 081420 **INTERIM ROAD - PHASE II**

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENDOR NAME	CHARGE ID	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
TIMMONS GROUP		ENGINEERING: TIMMONS GROUP	220732	4/09/2019	2,037.45
					2,037.45 *
JAMES T. BRADLEY, LAND SUR		ACQUISITION (RIGHT OF WAY)	4718	3/21/2019	4,600.00
					4,600.00 *
		TOTAL			11,830.25

DEPT # - 081500 **ECONOMIC DEVELOPMENT**

VERIZON WIRELESS		TELECOMMUNICATIONS	9827372472	4/24/2019	40.01
					40.01 *
SOUTH HILL AUTO GLASS		VEHICLE SUPPLIES	56883	4/11/2019	363.40
					363.40 *
		TOTAL			403.41

DEPT # - 081700 **GEOGRAPHIC INFORMATION SYSTEMS**

RTICOR AMERICAS CORP		MAINTENANCE CONTRACTS	5056385853	4/12/2019	12.72
					12.72 *
QUILL CORPORATION		OFFICE SUPPLIES	6686196	4/17/2019	186.47
					186.47 *
		TOTAL			199.19

DEPT # - 083300 *OPT*

BURSAR'S OFFICE		SALARIES: REGULAR*	FY2019 3RD QTR	4/03/2019	5,176.02
BURSAR'S OFFICE		SALARIES: REGULAR*	FY2019 3RD QTR	4/03/2019	2,116.80
					7,292.82 *
BURSAR'S OFFICE		FRINGES*	FY2019 3RD QTR	4/03/2019	1,837.49
BURSAR'S OFFICE		FRINGES*	FY2019 3RD QTR	4/03/2019	161.94
					1,999.43 *
DOMINION ENERGY VIRGINIA		ELECTRICITY	6785012847 0419	4/11/2019	190.83
					190.83 *
VESA, TREASURER		TRAVEL & TRAINING	VESA CONF HP 19	4/15/2019	40.00
VESA, TREASURER		TRAVEL & TRAINING	VESA CONF SR 19	4/15/2019	40.00
					80.00 *
LOVE'S BUSINESS ACCOUNT		REPAIR & MAINTENANCE SUPPLIES	2684976 04/19	4/19/2019	537.57
					537.57 *
		TOTAL			10,100.65
		FUND TOTAL			170,455.95

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 041500 **PUBLIC TRANSPORTATION**

4/29/2019 FROM DATE- 5/06/2019
AF375 TO DATE- 5/06/2019
FUND # - 008 **PUBLIC TRANSPORTATION**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS	PAY	SS
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DEPT # - 041500 **PUBLIC TRANSPORTATION**

VERIZON WIRELESS
PUBLIC TRANSPORTATION
COMMUNICATION SERVICES

			9827372472	4/24/2019	71.71	71.71	*
		TOTAL			71.71	71.71	
		FUND TOTAL			71.71	71.71	

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 032100 **GREENSVILLE FINE DEPT**

4/29/2019 FROM DATE- 5/06/2019
AP375 TO DATE- 5/06/2019
FUND # - 010 **GREENSVILLE FINE DEPT EXPENSES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE	DATE	\$\$\$ PAY \$\$\$
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ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 042600 *SWEF*

FROM DATE- 5/06/2019
TO DATE- 5/06/2019
AF375
FUND # - 017 ***PUBLIC WORKS***

INVOICE			
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#
			DATE
			\$\$\$ PAY \$\$\$
DEPT # - 042600 *SWEF*			
SWEF			
DRAFTER ADEN ASSOCIATES	PROFESSIONAL SERVICE: ENGINEER		2019030345
			3/31/2019
			274.30
LABELLA ASSOCIATES	WELL MAINTENING		103013
			3/31/2019
			274.30 *
LABELLA ASSOCIATES	PROF. SERVICES: ENGINEERING		103013
			3/31/2019
			1,060.00
LABELLA ASSOCIATES	PROF. SERVICES: ENGINEERING		103013
			3/31/2019
			1,060.00 *
EDMUNDS TRANSPORT, INC.	LEACHATE DISPOSAL		7301
			4/07/2019
EDMUNDS TRANSPORT, INC.	LEACHATE DISPOSAL		7303
			4/09/2019
EDMUNDS TRANSPORT, INC.	LEACHATE DISPOSAL		7304
			4/19/2019
			396.00
			960.75
			1,356.75 *
			1,875.00
			1,775.00
			1,850.00
			5,500.00 *
CRYSTAL SPRINGS	CONTRACTUAL SERV.WATER COOLER		3457059 041019
			4/10/2019
			53.70
			53.70 *
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES		0573348
			4/06/2019
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES		0575943
			4/16/2019
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES		2062439
			4/04/2019
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES		2073694
			4/11/2019
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES		2087349
			4/22/2019
DICKENS CONSTRUCTION, INC	REPAIR & MAINTENANCE SERVICES		2178
			4/05/2019
			16,215.00
			29,874.86 *
NECKLEBURG ELECTRIC CORP	ELECTRICAL		3870300100 0419
			4/17/2019
NECKLEBURG ELECTRIC CORP	ELECTRICAL		9000002023 0419
			4/11/2019
			182.06
			41.97
			224.03 *
VERTIZON WIRELESS	TELECOMMUNICATIONS		9827372472
			4/24/2019
			56.00
			56.00 *
CINTAS CORP #143	UNIFORM RENTAL		4019163133
			4/01/2019
CINTAS CORP #143	UNIFORM RENTAL		4019583986
			4/08/2019
CINTAS CORP #143	UNIFORM RENTAL		4020027695
			4/15/2019
CINTAS CORP #143	UNIFORM RENTAL		4020455610
			4/22/2019
			32.80
			32.80 *
TREASURER OF VIRGINIA	PERMITS & FEES		APP FEE 2019
			4/29/2019
			500.00
			500.00 *
RASHARD POWELL	LITTER CONTROL PRPG:RECYCLING*		2854
			4/08/2019
RASHARD POWELL	LITTER CONTROL PRPG:RECYCLING*		2857
			4/15/2019
RASHARD POWELL	LITTER CONTROL PRPG:RECYCLING*		2860
			4/19/2019
RASHARD POWELL	LITTER CONTROL PRPG:RECYCLING*		2865
			4/26/2019
RICKY JAMES, JR.	LITTER CONTROL PRPG:RECYCLING*		2854
			4/08/2019
RICKY JAMES, JR.	LITTER CONTROL PRPG:RECYCLING*		2857
			4/15/2019
RICKY JAMES, JR.	LITTER CONTROL PRPG:RECYCLING*		2860
			4/19/2019
RICKY JAMES, JR.	LITTER CONTROL PRPG:RECYCLING*		2865
			4/26/2019
			14.00
			14.00 *
			112.00 *
QUILL CORPORATION	OFFICE SUPPLIES		6425253
			4/08/2019
QUILL CORPORATION	OFFICE SUPPLIES		6429555
			4/08/2019
WALMART COMMUNITY #0869	OFFICE SUPPLIES		001203 04/01
			4/01/2019
			8.94
			176.36 *

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 042600 *SHEET*

4/29/2019 FROM DATE- 5/06/2019
AF375 TO DATE- 5/06/2019
FUND # - 017 ***PUBLIC WORKS***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE		\$\$\$ PAY \$\$\$
				DATE		
WALMART COMMUNITY #0869	HOUSEKEEPING SUPPLIES		07116 04/17/19	4/17/2019		27.88
						27.88 *
WALMART COMMUNITY #0869	REPAIR & MAINTENANCE SUPPLIES		001203 04/01	4/01/2019		12.86
REYD CHEV., INC.	REPAIR & MAINTENANCE SUPPLIES		6077534/1	4/12/2019		31.84
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-195841	4/10/2019		226.78
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-196333	4/12/2019		28.99
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-197011	4/16/2019		324.78
						625.25 *
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-197690	4/19/2019		37.09
						37.09 *
STEVE HOUSE	WEARING APPAREL		BOOTS '19	4/01/2019		65.00
						65.00 *
PARKER DTL COMPANY, INC.	HEAVY EQUIPMENT SUPPLIES		952335	4/15/2019		1,007.78
						1,007.78 *
VULCAN MATERIALS	SITE IMPROVEMENTS		41105362	4/17/2019		500.32
						500.32 *
				TOTAL		41,448.81
				FUND TOTAL		41,448.81

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 033300 *COMMUNITY CORRECTIONS: PRETRIAL*

4/29/2019 FROM DATE- 5/06/2019
#7375 TO DATE- 5/06/2019
FUND # - 010 ***COMM. CORRECTIONS. ACT GRANT***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
DEPT # - 033300 *COMMUNITY CORRECTIONS: PRETRIAL*					
COMMUNITY CORRECTIONS: PRETRIAL					
VERIZON WIRELESS	SUPPLIES & OTHER OPERATING EXP	9827372472		4/24/2019	20.01
GRANITE TELECOMMUNICATION	SUPPLIES & OTHER OPERATING EXP	451413367		4/01/2019	24.20
					44.21 *
		TOTAL			44.21
DEPT # - 033400 *COMMUNITY CORRECTIONS: PROBATION*					
COMMUNITY CORRECTIONS: PROBATION					
VERIZON WIRELESS	SUPPLIES & OTHER OPERATING EXP	9827372472		4/24/2019	20.00
GRANITE TELECOMMUNICATION	SUPPLIES & OTHER OPERATING EXP	451413367		4/01/2019	24.20
					44.20 *
		TOTAL			44.20
		FUND TOTAL			88.41

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 094100 *LOCAL CAPITAL PROJECTS**

4/29/2019 FROM DATE- 5/06/2019
HF375 TO DATE- 5/06/2019
FUND # - 075 ***CAPITAL PROJECTS**

INVOICE
DATE
\$ \$ PAY \$ \$

INVOICE#
DATE

DESCRIPTION

CHARGE TO

DEPT # - 094100 *LOCAL CAPITAL PROJECTS**

*LOCAL CAPITAL PROJECTS**

LAWRENCEVILLE BUILDING	OFFICE RENOVATION	10305	4/23/2019	3,505.91
LAWRENCEVILLE BUILDING	OFFICE RENOVATION	10444	4/24/2019	30.00
LAWRENCEVILLE BUILDING	OFFICE RENOVATION	9869	4/15/2019	373.28
UNITED REFRIGERATION INC	OFFICE RENOVATION	67084490-00	4/11/2019	930.53
				4,839.72 *
			TOTAL	4,839.72

DEPT # - 098300 *ROSS OFFICE BUILDING**

*ROSS OFFICE BUILDING**

GARTER BAILEY & ASSOCIATE	ADD'L EXPENSES	4092	4/12/2019	183.00
R. F. HONERTON, INC.	CONSTRUCTION	APP # 3 OSS	4/18/2019	183.00 *
				78,794.00
				78,794.00 *
			TOTAL	78,977.00

DEPT # - 098500 *SHERIFF'S OFFICE EXPANSION**

*SHERIFF'S OFFICE EXPANSION**

GARTER BAILEY & ASSOCIATE	ADD'L EXPENSES	4091	4/12/2019	1,017.00
R. F. HONERTON, INC.	CONSTRUCTION	APP # 4 GCSB	4/18/2019	1,017.00 *
				135,595.00
				135,595.00 *
			TOTAL	136,612.00
			FUND TOTAL	220,428.72
			TOTAL DUE	436,064.77

Approved

Signed Alice Whitley Title Finance Manager Date 4/29/19

ACCOUNTS PAYABLE CHECKS
COUNTY OF GREENSVILLE


FROM DATE- 5/06/2019
TO DATE- 5/06/2019

4/29/2019

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
001	**GENERAL FUND EXPENDITURES**	\$179,455.35
008	**PUBLIC TRANSPORTATION**	571.71
010	**GREENSVILLE FIRE DEPT EXPENSES**	53,571.77
017	**PUBLIC WORKS**	541,448.81
018	**COMM. CORRECTIONS ACT GRANT**	588.41
075	**CAPITAL PROJECTS**	\$220,428.72
	TOTAL	436,064.77

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr. 

RE: Resolution for Six-Year Improvement Plan (2020-2025)

DATE: May 1, 2019

The Six-Year Improvement Program (SYIP) is a document that outlines planned spending for transportation projects proposed for construction development or study for the next six years.

The SYIP is updated annually and is the means by which the Commonwealth Transportation Board (CTB) meets its statutory obligation under the Code of Virginia to allocate funds to interstate, primary, secondary and urban highway systems, public transit, ports and airports and other programs for the immediate fiscal year. The SYIP also identifies planned program funding for the succeeding five fiscal years. The CTB allocates funds for the first fiscal year of the SYIP, but the remaining five years are estimates of future allocations. Fiscal years start July 1 and end June 30.

The CTB updates the SYIP each year as revenue estimates are updated, priorities are revised, and project schedules and costs change.

Throughout the SYIP development process, there are various points of coordination with regional, metropolitan, and local groups, as well as opportunities for public participation. Development of the SYIP begins in the fall and the CTB hosts a series of meetings seeking public comment on transportation projects and priorities. The Virginia Department of Transportation (VDOT) and the Department of Rail and Public Transportation (DRPT) carry out various project selection processes and projects are recommended for funding in the Draft SYIP presented to the CTB in the spring. The CTB hosts a series of public hearings to receive feedback on proposed projects and recommends adjustments to the Draft SYIP as necessary. A Final SYIP is presented to the CTB for adoption in June.

The SYIP contains projects selected for funding through the statewide prioritization process, as well as projects funded through other programs including bridge, paving, safety, and other special federal and state programs. The SYIP also includes projects that are funded by others but administered by VDOT. Candidate projects can be submitted for consideration through the "SMART Portal". Individual projects are selected for funding and included in the SYIP, which is adopted by July 1 of each year.

In general, it is the intent of the CTB that projects included in the SYIP are to be fully funded through construction and delivered according to the established budget and schedule. If a locality requests the termination of a project or fails to advance a project to the next phase, then the locality may be required to reimburse the Department for all funds expended on the project.

Attached is a copy of this year's SYIP for Greenville County. Only projects that currently have funds available are shown on the SYIP. (See attachment A). In addition to the SYIP, Greenville County has a Priority List. The Priority List contains future road projects that will be incorporated into the SYIP once funds are available. Should any board member wish to add a project to the Priority List, or re-prioritize the projects, the Priority List can be amended by the Board of Supervisors at any time during the year. Attached is a copy of Greenville County's current Priority List (See Attachment B).

Staff is requesting approval of the attached resolution for the 2020-2025 SSYP.

LEP, Jr./tcp

District: Hampton Roads
County: Greensville County
Board Approval Date:

Board Approval Date: 2020-21 through 2024-25			
Road Name	Estimated Cost	Traffic Count	
Project #	Scope of Work	FHWA #	
Description	Comments		
FROM			
TO			
Length	Ad Date		
Independence Church Road	PE \$680,000	Reconstruction w/o Added Capacity	
0633040706	RW \$226,655	15004	
Rte 633 Reconstruction	CN \$1,493,932	PE & RW only, accruing for CN. Revised schedule required.	
0.678 Miles North of Intersection Route 627	Total \$2,400,587		
1.236 Miles North of Intersection Route 627			
0.6	1/8/2020		
OTTERDAM ROAD	PE \$541,850	171	
0614040195	RW \$300,500	Bridge Replacement w/o Added Capacity	
RTE 614 - BRIDGE REPLACEMENT	CN \$1,848,747	17011	
150 ft South of Otterdam Swamp	Total \$2,691,097		
500 ft North of Otterdam Swamp			
0.1	3/29/2024		
Otterdam Road	PE \$0	Reconstruction w/ Added Capacity	
0614040743	RW \$0	16003	
Otterdam Road Improvements	CN \$8,709,297		
Exit 13 I-95	Total \$8,709,297		
4.2 mi north of I-95			
4.2	3/9/2015		

**GREENSVILLE COUNTY
SECONDARY SIX-YEAR PLAN
PRIORITY LIST**

- Priority # 1: Route 633, Independence Church Road
 From: Route 627
 To: 1.5 mi south of Route 693
 Improve alignment, drainage, widen and pave
- Priority # 2: Route 614, Otterdam Road
 Replace bridge and approaches at Otterdam Swamp
- Priority # 3: Route 610, Allen Road
 From: Route 614
 To: Route 608
 Improve alignment, drainage, widen and pave
- Priority # 4: Route 630, River Road
 From: WCL Jarratt
 To: Sussex CL
 Improve alignment, drainage, widen and pave
- Priority # 5: Route 633, Pine Log Road
 From: N interstection Route 603
 To: Route 621
 Improve alignment, drainage, widen and pave
- Priority # 6: Route 606, Grassy Pond Road
 From: Route 58
 To: Route 605
 Improve alignment, drainage, widen and pave
- Priority # 7: Route 600, Macedonia Road
 From: Route 627
 To: Brunswick CL
 Improve alignment, drainage, widen and pave
- Priority # 8: Route 606, Grassy Pond Road
 From: W intersection Route 605
 To: Route 618
 Improve alignment, drainage, widen and pave
- Priority # 9: Route 629, Moores Ferry Road
 From: Route 621
 To: 1.5 mi S Route 621
 Improve alignment, drainage, widen and pave

**RESOLUTION #19-156
SIX-YEAR PLAN AND PRIORITY LIST**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2020 through 2025) as well as the Construction Priority List (2020/2025) on May 6, 2019 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Gerald W. Kee, Assistant Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Road (2020 through 2025) and the Construction Priority List (2020/2025) for Greenville County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Greenville County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2020 through 2025) and Construction Priority List (2020/2025) are hereby approved as presented at the public hearing.

Michael Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this 6th day of May, 2019.



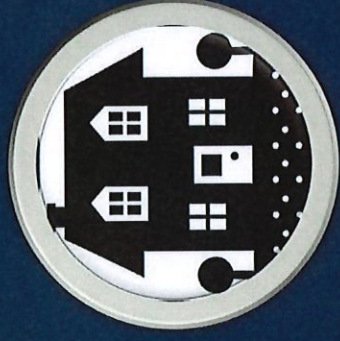
County of Greenville Housing Options

Brenda H. Drew | Sussex County Housing Program Office

ATTACHMENT Y

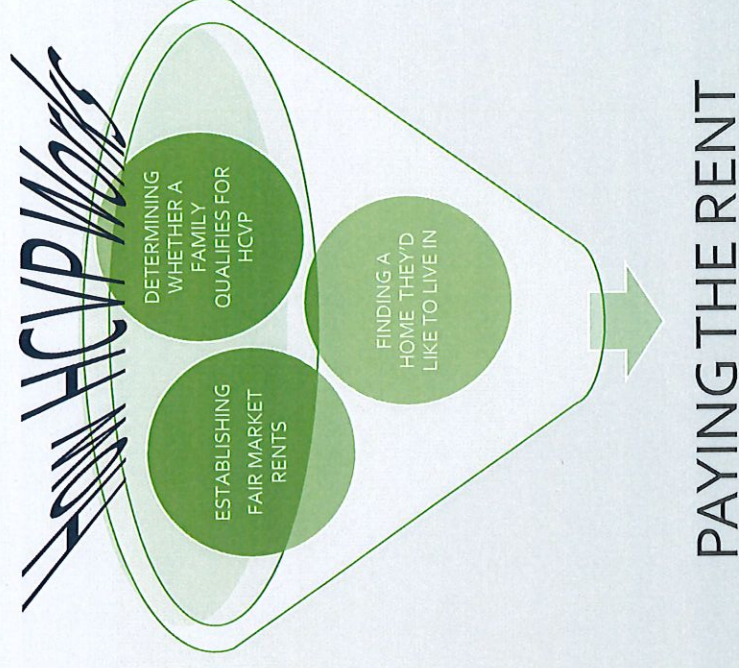
Housing Choice Voucher (HCV) Program

To assist low to moderate income households in attaining safe, sanitary, decent and affordable housing. In addition, supportive services and housing counseling is coordinated to assist program participants achieve self-sufficiency goals .



HCV Program Overview

- There are a variety of reasons why landlords and property owners participate in the Housing Choice Voucher Program. One of the most common is the desire to help their communities. But regardless of why they participate, landlords receive real financial benefits:
- Up to 70% of the rent is guaranteed.
- Rental property is leased that otherwise might be vacant.
- Initial and annual inspections to ensure the property is maintained in accordance with HUD's housing quality standards to protect the landlord's investment.
- Landlords retain all of their rights as property owners. Neither VHDA nor the local housing agency selects the residents or interferes in a landlord's selection process as long as there is no discrimination on the basis of race, color, creed, sex, national origin, handicap or familial status.



Program Status and Benefits:

- A total of \$228,347.00 in payments made to property owners in the County of Greenville (Jan 2018 to Jan 2019)
- Approximately 40 Property owners (City and County)
- A total of \$14,424 in payment made as utility assistance in the Greenville.
- Currently we are working with a total of 44 households in the County of Greenville.
- 2018 Waiting list status – 30 applicants
- Numerous others living in the county who are wishing to be added to the waiting list
- Since 2003 preference is given to families who live in Sussex County.

Other Benefits:

- Housing Choice Voucher Program –Benefits are paid directly to property owners to assist eligible participants with rent payments.
- Rental units are inspected at-least annually to ensure that units are being maintained in a safe, sanitary decent manner meeting HUD's housing quality standards (HQS).
- Households are recertified annually to ensure eligibility. The overall goal is to utilize housing as a platform for improving quality of life;
- HUD's VASH (Veterans Affairs Supportive Housing) Program helps homeless veteran's lease safe, affordable housing. VASH is a partnership between the Veterans Administration (VA) and HUD. Participating veterans receive case management and clinical services provided by the VA, to help them maintain healthy, productive lives.

With housing needs met, participants are positioned and empowered to take control of their lives by focusing on training, education, employment and savings to attain set goals towards self-sufficiency.

Success Factors

Goals	Indicators Measured	Measurement Tools
Stabilized Families	# of vacant rental units	Tenant and Landlord Briefings
Increase Incomes	# of participants employed	Annual Income Re-exams
Reduce Lease Violations # of damaged Properties & Criminal Activities nonpayment of rent	# of Court Ordered Evictions	Landlord Briefings
Homeownership	# of Zero HAP households	Home buyer's club/Class

WV In Re: Ms. Marva Dunn and Mr. McKinley Jordan

Mr. Jordan addressed the Board stating that he was the Chairperson of the Citizens United to Preserve the Greenville County Training School. He stated that since he had become Chairman, a couple of his commitments were to have a more diverse Board, and to give a report to the City of Emporia every quarter, which would now be provided for the County also. He asked that the Board of Supervisors go by the Training School in order to see the improvements such as the sealing and capping of the very front of the building. He also requested community support in cleaning up around the area to better enhance the appearance of the neighborhood. He stated that of the 12-17 Rosenwald Schools, the Greenville County Training School was the last one standing and was on the State and National Historic Register of Historical Places designated as a 501(C)3. Mr. Jordan stated that Staff was also renewing the status with the State Corporation Commission. He stated that the Citizens United to Preserve the Greenville County Training School was requesting \$18,000 in funding to help preserve the school but any amount would be appreciated.

Ms. Marva Dunn also stated that as mentioned earlier a quarterly report would be provided to the Board of Supervisors. She stated that the funding did not have to be given directly to their staff. She stated that they could incorporate the funding in the County's budget and their Staff would send the invoices to the County Staff so that the bills could be paid by County personnel in order for the County to know exactly how the funding was being spent.

WV In Re: Brenda H. Drew, Sussex County Housing Program

Ms. Drew addressed the Board of Supervisors to speak on behalf of the Sussex County Housing Programs and some of the programs they offered to the citizens of Greenville County. She stated that they were currently administering the program in Greenville County with 50 families benefiting from the housing program and assistance with utility payments. She also stated that its former name was the Section Eight program but now the new name was the Housing Trust Voucher Program that gave families a choice to live where they chose. She further stated that a number of landlords and property owner benefited from the program in Greenville County. Ms. Drew stated that the total financial package that the landlords received in the month of February was over \$19,000 and in the month of March, over \$20,000 received as a benefit in rent for housing payments. She also stated that the citizens also paid a portion of rent along with the Housing Trust Voucher. She further stated that the program was a stepping stone towards homeownership for the citizens working towards their goal of future housing needs. Ms. Drew stated that with the Board of Supervisor's support, she and Staff could provide better tracking and focus more on the 50 families in Greenville County to move them from rental properties into homeownership. She stated that many localities experience financial difficulties and small budgets and the housing staff was looking for better ways to serve the

families and provide the service. Her request for funding to the Board of Supervisors was to provide financial support for the citizens in Greenville County.

Mr. Whittington asked Ms. Drew if the support would be a contribution to Sussex County or whether there would be a metamorphosis of the housing effort to become a regional effort. Ms. Drew stated that she was opened to whatever the Board chose to do and she stated that the Sussex County Board may be opened to the idea also. She stated that Sussex County, at this time, wanted her to find out how the Board of Supervisors could assist Sussex County. She also stated that Sussex County was asking financial assistance in the amount of \$10,000. She then stated that a regional housing effort would be a good idea.

Supervisor Ferguson stated that he would like for the Board of Supervisors to look at the regional housing effort more before it proceeded any further.

Supervisor Lee stated that she would like to see how Greenville County would prosper from the effort, how many would be served by the program and how the citizens could be identified as Greenville County residents.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 5) Business and/or Industry Matters.

Supervisor Ferguson moved moved, seconded by Supervisor Bryant, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

✓ In Re: Certification of Closed Meeting – Resolution #17-105

Supervisor Ferguson moved, seconded by Supervisor Bryant, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Bryant, aye; Supervisor Ferguson, aye; Supervisor Lee, aye and Chairman Wiley, aye.

✓ In Re: Sussex County Housing

Mr. Whittington stated that the request was for \$10,000 and Staff was recommending \$5,000 conditioned upon a satisfactory agreement establishing a Regional Housing effort prior to the actual payment of the \$5,000.

There was a consensus among the Board of Supervisors to fund the Sussex County Housing in the amount of \$5,000 conditioned upon a satisfactory agreement establishing a Regional Housing effort prior to the actual payment of the \$5,000.

✓ In Re: School Contribution

Mr. Whittington stated that the total local effort for FY2017 was \$7,792,920 and the request local effort for FY2018 was \$8,281,560.

There was a consensus among the Board of Supervisors to join the City of Emporia by approving a total local effort of \$7,792,920.

This action was taken by the Supervisors due to their concern about the following issues:

1. Their belief that there is a significant discipline issue in our public schools;
2. Their belief that there is a lack of full staffing of teachers;
3. Their belief that there is a lack of administrative support of the teachers;
4. Their belief that there needs to be more cooperation with law enforcement;
5. Their belief that an alternative school should be created to educate those children with discipline issues.

It was also stated that once there were significant improvement, the funding could increase for FY2018.


✓ In Re: Solid Waste Enterprise Fund

Mr. Whittington stated that there was a balanced budget for Fund 017. He stated that Staff was recommending that the Board of Supervisors impose a 10% administrative fee on the landfill in lieu of the administrative fees currently in the budget. He stated that Staff was also recommending that the Supervisors impose a \$3 increase in tipping fees and a \$5,000 transfer from the Fund #017 Fund Balance to operations for a total of \$964,746.

There was a consensus among the Board of Supervisors to approve Staff's recommendations.

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr. 

RE: Washington Park Community Facility

DATE: May 1, 2019

Staff is prepared to begin the RFP process to solicit Service Providers for the Washington Park Community Facility. The Community Facility was constructed during Phase III of the Washington Park Community Development Project utilizing CDBG Grant funds. DHCD guidelines outline specific requirements that prospective service providers must adhere to if they wish to utilize the community facility. I have attached a copy of those guidelines for your convenience (see attachment A).

Staff has drafted the RFP documents (see attachment B) and is awaiting approval of those documents from DHCD. Therefore, staff is requesting authorization to begin the RFP process once DHCD approves the RFP documents.

LEP, Jr./tcp

RESOLUTION #19 – __

**DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES
BY COMPETITIVE NEGOTIATION**

RE: WASHINGTON PARK COMMUNITY FACILITY SERVICE PROVIDER

WHEREAS, Virginia code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

WHEREAS, the Board of Supervisors of Greensville County, Virginia (“Board”) wishes to request proposals for the procurement of a Service Provider for the Washington Park Community Facility building; and

WHEREAS, the Board has determined that procurement of said equipment and services by competitive sealed bidding is neither practicable nor fiscally advantageous to Greensville County citizens; and

WHEREAS, the Board has determined that the best interests of Greensville County citizens would be served by procurement of said services by competitive negotiation to afford vendors some flexibility in making proposals, and enable the Staff to evaluate the proposals regarding equipment and services to be procured.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the Board has determined that procurement services by competitive sealed bidding is neither practicable nor fiscally advantageous to Greensville County citizens, and that the said equipment and services should therefore be procured by competitive negotiation.

Michael W. Ferguson, Chairman
Greensville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greensville County Board of Supervisors

Adopted this 6th day of May, 2019.



REQUEST FOR PROPOSALS
For
Use and Lease of the Washington Park Building

I. GENERAL INSTRUCTIONS

1. Proposals are received until _____ and should be addressed to: The County of Greenville, Attn: Brenda N. Parson, 1781 Greenville County Circle, Emporia, Va. 23847.
2. Submit one (1) original and two (2) copies of the proposal, clearly marked, before the opening time stated in the proposal Invitation.
3. All proposals shall be signed in ink by authorized principals of the Organization and must be received in sealed envelopes with the statement, **"Use and Lease of the Washington Park Building" and the project name typed or written in the lower left-hand corner.**
4. The County of Greenville, hereafter "The County", reserves the right to accept or reject, in whole or part, any and all proposals and to waive informalities.
5. No late proposals will be accepted. The County assumes no responsibility for late submissions due to mistake of courier, U.S. Postal Service or any delivery service used for proposal submittal.
6. Proprietary information will not be disclosed during the selection process.
7. Proposals will be binding for ninety (90) days.
8. The County may request or require organizations to list any exceptions to proposed lease terms and conditions after the qualified organizations are ranked.
9. Hold Harmless Clause

The Organization shall, during the term of the Lease, indemnify, defend, and hold harmless the County, its officials, employees, agents, and representatives thereof from all suits, actions, or claims of any kind, including attorney's fees, brought on account of any personal injuries, damages, or violations of rights, sustained by any person or property in consequence of any neglect on account of any act or omission by the Organization or its employees, or from any claims or amounts arising from violation of any law, bylaw, ordinance, regulation or decree.

10. Safety

The Organization performing operations within the Washington Park Building are required and shall comply with all Occupational Safety and Health Administration (OSHA), State and County Safety and Occupational Health Standards and any other applicable rules and regulations. Also, the Organization shall be held responsible for the safety of their employees and guests against any unsafe acts or conditions that may cause injury or damage to any persons or property within the area under this Lease.

11. Drug-free Workplace

During the performance of this Lease, the Organization agrees to (i) provide a drug-free workplace for the Organization's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Organization's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the Organization that the Organization maintains a drug-free workplace.

12. The Contents of the Proposal submitted by the successful Organization and the Proposal Specifications shall become a part of the Lease awarded as a result of these specifications. The successful Organization will be expected to sign a Lease with the Greenville County Board of Supervisors or its designee. Additional terms and provisions will be included in the Lease.

II. Request for Proposals for Use and Lease of Washington Park Building

1.0 Purpose

The County of Greenville is seeking sealed Proposals for the purpose of the use and lease of the Washington Park located at 750 Dry Bread Road, Emporia, Va. 23847, a 3294 sq. ft. building located on 6.65 acres of land, to an organization that has demonstrated experience and understanding of the needs of the local community. The intent of the Request for Proposal (RFP) is to obtain a lessee conducive to the needs of the community.

2.0 Optional Site Visit

An on-site inspection of the property is recommended. The facility will be open for inspection _____, from _____.

3.0 Contract Execution

A Lease will be offered to the highest scoring proposer if it is in the best interest of the County. If the highest scoring proposer does not accept the Lease document, the County may move to the next highest scoring proposer, or cancel the RFP. More time may be allowed for due diligence at the discretion of Greenville County. Work under the Lease agreement may begin when all parties have signed.

4.0 Proposal Requirements

- A. Organizational identification.** State the name of the organization, including any third party operators, address of home and branch offices, nature of organization (individual, partnership, or corporation; private or public; profit or non-profit) and the number of employees. List the Facility Director, Executive Committee or Board of Director members, along with titles and addresses for the entity. Identify the state in which the organization is incorporated or chiefly located. Include name, title, and telephone number of person in your organization authorized to negotiate the proposed Lease.
- B. Qualifications.** Describe the general background and operations provided by the organization. Also, describe the qualifications of key staff that will be actively engaged in the proposed use (third Party, as well), indicating their responsibilities with respect to the proposed use.
- C. Experience.** Provide a description of relevant experience. Be specific and identify similar projects, dates and results. For the initial evaluation process, provide at least three (3)

samples of similar projects including, name, address and phone number of contact person.

- D. Approach.** The evaluation will be based on the Organization's past experience, financial stability and sustainability of the organization. Consideration will be given to the organization's proposed program/platform.

***Note:** Elaborate and costly presentations are neither required nor expected. Greenville County will not reimburse a company for the cost of submitting a Proposal. Please provide one (1) original and two (2) copies of your response.*

E. Staffing and Operations Plan Requirement

The organization must submit a three (3) year staffing and operations plan. Its operations section must include:

- Identification of the owner and, if different, operator of the facility;
- Names, titles and addresses for the Board of Directors or the Executive Committee of the entity operating the facility and the projected Facility Director;
- Information about the facility's equipment, materials and supplies necessary to provide the services;
- 501©3 (if applicable) approval for each non-profit entity that will provide service.

Its financial section must include:

- A budget estimates for the first 3 years of operating the facility and delivering the service;
- Projected revenue and expenditures for each of the next three (3) years, including a description of the types and levels of fees to be charged to beneficiaries (affordable services fees may be charge to LMI households but may not preclude LMI persons from the facility);
- Facility's resources, funding sources and types/levels of fees to the charged;
- Plans to address any operating revenue shortfalls;
- Describe how the income will be used;
- A move-in, equipping, and start-up plan and schedule.

Recordkeeping

- Demographic data must be kept for all persons who are applicants for, participants in, or beneficiaries of the program(s) provided. These persons must be identifiable by name, residence, income status, race/ethnic, age, sex, national origin, disability status, and the nature of the benefit. This data must be presented to the County annually.

Its staffing section must include:

- Identification of the organization;
- A brief description of all services to be provided by the organization, including space needs and scheduling;
- Identification of the clientele to be served by the organization, include the number of persons or households to be served and identify sources from which the clients will be solicited;
- Description of staffing levels per type of position, who will be responsible for hiring, training, paying and supervising the required staff.
- Names, titles and addresses for the Board of Directors or the Executive Committee of the entity operating the program and the Program Director; and

F. Agreements with Third Party Service Providers

All agreements pertaining to the provision of services by third parties to beneficiaries must be completed. They must include the following:

- Description of types of services to be provided and the number, extent and identity of clients served;
- Insurance requirements;
- "Hold harmless" clause for the County

5.0 Contact Information

Address questions concerning this Proposal to:

Brenda N. Parson, Acting County Administrator
1781 Greensville County Circle
Emporia, VA 23847
Phone: (434) 348-4205

6.0 Basis for Award

The RFP outlines the County's process for selecting the best proposal plus the major elements of the subsequent lessee resulting from this selection. The County and Staff will base its recommendation on the "Evaluation Criteria" set forth in this RFP. The Staff shall conduct an evaluation based on information set forth in the Proposal, past performance, and references of each Organization.

Based on the results of the preliminary evaluation, the highest rated Organization will be invited to make oral presentations. Such presentations may include, but are not necessarily limited to, explanations of the proposed approach, Business plan, and qualifications of the Organization. The County will then conduct a final evaluation of the Organization.

The offer to enter into a Lease will be made to the responsible Organization whose offer conforms to this solicitation and is most advantageous regarding the evaluation criteria and the vision of the Greenville County Board of Supervisors.

7.0 Evaluation Criteria

The County will base the initial and final evaluation on the following criteria:

Evaluation Criteria

1. The Organization must have a proven program/project for the building and the community.
2. The history of the organization's experience in providing such a program/project proposal.
3. A plan that reflects expertise in the field of the program and/or project.
4. A financial statement of similar programs/projects operating within the past three (3) years.
5. References

8.0 Lease Award

Selection shall be made of at least two (2) or more Organizations best suited among those submitting Proposals on the basis of the evaluation factors included in the Request for Proposals. The County shall select the Organization which, in its opinion, has made the best Proposal, and shall award the Lease agreement to that Organization. The County may cancel this Request for Proposals or reject Proposals at any time prior to an agreement, and is not required to furnish a statement of the reason why a particular Proposal was not deemed to be the most advantageous. (Section 2.2-4359D, Code of Virginia). Should the County determine in writing that only one (1) Organization is fully qualified, or that one (1) Organization is clearly more highly qualified than the others under consideration, a Lease may be awarded to that Organization.



REQUEST FOR PROPOSALS
For
Use and Lease of the Washington Park Building

Sealed Proposals for the Use and Lease of the Washington Park Building located at 750 Dry Bread Road, Emporia, Va. 23847 will be accepted until _____.

Interested parties in receiving a copy of the RFP may contact Brenda N. Parson, Acting County Administrator, Greenville County, 1781 Greenville County Circle, Emporia, VA at (434) 348-4205. Deadline for submittal of Proposals is _____.

The County of Greenville reserves the right to accept or reject, in whole or part, any and all Proposals, and to waive informalities.

Advertise:

CHAPTER 11: COMMUNITY SERVICE FACILITIES

This chapter outlines the requirements for Community Service Facility projects. These projects help Grantees improve the availability and adequacy of community service facilities by providing financial and technical support for the construction, rehabilitation or improvement of facilities. These facilities provide new or expanded community services to LMI persons and the greater community. These projects must also follow the requirements outlined in Chapter 6: Design and Construction Management.

For purposes of clarity, this chapter is divided into the following sections:

- Types of Services Eligible;
- Facility Ownership;
- Facility Operation;
- Ownership or Operation by Faith-based Organizations; and
- Recordkeeping.

Types of Services Eligible

Community Service Facilities must improve the availability and adequacy of community service facilities by providing financial and technical support for the construction, rehabilitation or improvement of facilities for the

provision of new or expanded community services to LMI persons and the greater community. Such facilities may offer the following types of community services:

- Acquisition and/or development of facilities for vocational education or distance learning facilities;
- Acquisition and/or development of facilities for sheltered workshops for persons with disabilities;
- Child and/or adult day care facilities;
- Facilities designed to provide direct services to those presumed to be LMI: abused children, battered spouses, elderly persons, the severely disabled, homeless persons, illiterate persons, persons living with AIDS and/or migrant workers;
- Facilities related to improving or providing community services such as dental clinics, health clinics, and mental health facilities; and
- Skill-building facilities for youth and the unemployed.

Facility Ownership

Typically, the Grantee must own or control the use of the facility for at least twenty (20) years and commit to delivering the service(s) as indicated in the CDBG Agreement for twenty (20) years. However, the facility may be managed by public or private agencies other than the Grantee.

If the ownership of the facility is transferred or leased to another entity providing the service(s), this entity will be responsible for the operation, maintenance and upkeep of the building and the program.

DHCD requires the Grantee to execute lien restrictions on property that is either purchased or improved, in whole or in part, with CDBG funds. The following lien restrictions must be attached to the deed or lease:

- Property must deliver the benefits as described in the CDBG Agreement for a minimum of twenty (20) years;
- If the building is no longer needed to serve the original purpose or population, or the ownership or management is no longer active, the building must revert to the Grantee. With the prior approval of DHCD, the facility may be used in another capacity as long as the beneficiary rate is similar; and
- The services and facility must be open and available for use by the general public during all normal

hours of operation. No use of the facility for the conduct of local government business is allowed.

*** DHCD must approve any sale, transfer or change in use from the original approved purpose. Proceeds from a sale must be returned to DHCD or be used for an eligible activity approved by DHCD.**

Any property or structure acquired using CDBG funds must be done so in compliance with the *Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970*. See Chapter 7: Acquisition and Relocation for more details.

Facility Operation

The facility must be designed, constructed, equipped, and managed to facilitate sustained delivery of services. See Appendix 14: Staffing and Operations Plan for more information.

Built-in equipment and machinery and furnishings essential for the operation of the facility can be included in the construction or renovation costs, subject to prior DHCD approval.

CDBG funds shall not be used for operating costs.

The Grantee must provide oversight on the continued eligible use, maintenance and disposition of the facility at least annually.

The Grantee and any service providers must initiate and sustain provision of the proposed service(s) to the target population after the acquisition and construction phases of the project is

completed for the period specified in the CDBG Agreement which is usually twenty (20) years.

Services must be provided in a manner to achieve a measurable, positive change in individually identified persons consistent with the CDBG Agreement, *Staffing and Operations Plan*, and the *Project Management Plan*.

The facility must be operated in a manner consistent with the *Staffing and Operations Plan*. See Appendix 14 for more details.

All agreements pertaining to the provision of services to beneficiaries must be completed, reviewed by DHCD and executed according to a negotiated schedule, usually during the Pre-contract period.

Affordable service fees may be charged to LMI individuals or households for the use of the facility, but access fees (fees not related to actual services) which will have the effect of precluding LMI persons from using the facility, are not permitted.

Any funds returned to the Grantee as repayment or revenue earned as a result of expenditure of grant funds is program income and will necessitate the development of a *Program Income Plan*. See Appendix 16 for a copy of the plan.

All private investment funds counted as leverage must be expended for eligible activities and costs that were identified in the project proposal and accepted by DHCD.

Ownership or Operation by Faith-based Organizations

CDBG funds shall not be used to acquire, construct, rehabilitate or furnish properties to be used primarily for religious purposes or to promote religious interests regardless of the use of the property. Therefore, in the event that a religious organization either owns the facility or operates the program, the religious organization shall not:

- Discriminate against any employee or applicant for employment on the basis of religion and will not limit employment or give preference in employment to persons on the basis of religion;
- Discriminate against any person applying for services on the basis of religion and will not limit such services or give preferences to any person on the basis of religion; and
- Provide any religious instruction or counseling, conduct religious services, engage in any proselytizing, and exert any religious influence in the provision of such services.

Recordkeeping

Demographic data must be kept for all persons who are applicants for, participants in, or beneficiaries of the program. These persons must be identifiable by name, residence, income status, race, ethnicity, age, sex, national

origin, disability status, and the nature of the benefit. This information must be maintained by the Grantee. If the Grantee is not providing the services directly, the service provider(s) must submit this information to the Grantee at least annually in a format consistent with DHCD requirements.

Beneficiaries' status as LMI persons or limited clientele must be documented through referrals, verified client income/intake forms, police reports (domestic violence), and other records developed and maintained by the facility for this purpose.

For medical services facilities, the Grantee is to adhere to the following procedures: When a facility is at or near normal operation (generally two to four months after start-up if it is a new facility), the Grantee is responsible for conducting LMI surveys of *all patients*

for two months (unless otherwise directed by DHCD) in order to develop a profile of LMI status and other pertinent demographic data required for HUD reporting. The percentage results of said LMI surveys will be extrapolated and applied to the final benefit number for reporting purposes. The Grantee is responsible for documenting all *unduplicated* persons served until the total benefit number is met. This can begin at any time after the CDBG-funded improvements are substantially complete.

All records relating to the project must be maintained for a period of five (5) years from the date of the grant's administrative closeout letter from DHCD unless otherwise required by any other law or regulation.

Developing the Plan

During the Pre-Contract Activities period, DHCD requires that a Staffing and Operations Plan be developed along with any necessary agreements with service providers. It must be approved by DHCD. The Plan must be scanned in its entirety and as a single document and uploaded into "Reports and Communication" in CAMS as a *contract* document. The plan should be tailored to the needs of the project, and therefore DHCD does not provide a model Plan. However, there are a number of items to be considered and several DHCD requirements that must be followed. These requirements are provided immediately below:

Purpose and Objective

Provide a description outlining the broad objective of community service facilities program as funded.

Benefit Requirements

The following benefit requirements must be incorporated into the Plan:

- At least 51% of the persons who receive services must be low-and moderate-income (LMI);
- Access fees (fees not related to actual services) cannot be charged to LMI persons and service fees must be affordable to LMI households; and
- How services must be provided for twenty (20) years.

Plan Requirements

The Grantee must submit a Five-Year Staffing and Operations Plan. The Plan is the means for implementing an effective transition from the grant acquisition and construction phases of the project to the facility operation phase. It is critical because CDBG funds *cannot* be used to operate the facility.

Two concerns underlie this requirement. First, the Grantee must demonstrate that the required benefits will be provided to the targeted populations in order to substantiate the claim of benefit and eligibility for CDBG funding. Second, any fees that are to be charged to beneficiaries must be substantiated as "reasonable," that is affordable to LMI persons, and sufficient in terms of the projected income and expenses of the facility.

The Plan should be a refinement and finalization of the information provided in the application for funding, documenting the sustainability of the project.

Types and Levels of Fees Charged for Services Provided

Affordable service fees may be charged to LMI persons or households for the use of the facility but access fees (fees not related to actual services), which will have the effect of precluding LMI persons from using the facility, are not permitted.

Staffing and Oversight

The Plan's staffing section must address the following, as applicable to the type of facility being developed:

- Identification of each service provider;
- A brief description of all services to be provided by each provider, including space needs and scheduling;
- Identification of the clientele to be served by each provider;
- Description of staffing levels per type of position;
- Names, titles and addresses for the Board of Directors or the Executive Committee of the entity operating the program and the Program Director; and
- A description of how the Grantee will provide oversight on the continued eligible use, maintenance and disposition of the facility at least annually.

Facility Ownership and Operation

The Plan's facility operation section must address the following, as applicable to the type of facility being developed:

- Identification of the owner and, if different, operator of the facility;
- Names, titles and addresses for the Board of Directors or the Executive Committee of the entity operating the facility and the projected Facility Director;
- A copy of the proposed lease or deed for the property;
- Copies of the permits to occupy and operate from all of the required agencies and authorities or their requirements and applications and status report of each outstanding permit;
- Information about the facility's equipment, materials and supplies necessary to provide the services; and

- Financial information including:
 - A budget for the first year of operating the facility and delivering the service;
 - Projected revenue and expenditures for each of the next five (5) years, including a description of the types and levels of fees to be charged to beneficiaries (see below);
 - Description of how program income will be used (see below);
 - Facility's resources and funding sources;
 - Plans to address any operating revenue shortfalls;
 - A moving-in, equipping, and start-up plan and schedule; and
 - If the Grantee will not be managing the facility, a description of the method by which the locality will provide oversight on the continued eligible use and maintenance of the facility.

Sale or Transfer of the Facility

DHCD must approve the sale or transfer of the facility or change in use from the original approved purpose. Proceeds from a sale must be returned to DHCD or be used for an eligible activity as approved by DHCD.

If the ownership of the facility is leased to another entity providing the service(s), the lease must show that this entity will be responsible for the operation, maintenance and upkeep of the facility and the program. The lease must include all benefit and program requirements as outlined here. It must also require an annual report to the Grantee on the number of persons who received services by type(s) of services. A lien must be attached to the lease requiring the delivery of service(s) for a minimum of twenty (20) years, ;

Program Income Disposition

Any fees earned in excess of expenses will be considered Program Income. Service providers must provide an annual accounting report within four (4) months of the close of its financial fiscal year to the Grantee. Any program income must be turned over to the Grantee along with this report. The funds must be used to provide benefits to low-to-moderate income families using the facility. Any rent collected will also be considered Program Income.

Agreements with Service Providers

All agreements pertaining to the provision of services to beneficiaries must be completed, reviewed by DHCD and executed according to a negotiated schedule, usually specified during the Contract Negotiations Meeting. At a minimum, such agreements must ensure that services

are provided in a manner that achieves a measurable, positive change in the persons who use the facility. They must include the following:

- Description of types of services to be provided and the number, extent and identity of clients served;
- Identification of who will be responsible for the hiring, training, paying and supervising of all staff;
- Identification of who will be responsible for providing equipment and furnishings;
- Identification of who will be responsible for utilities and other maintenance costs;
- Inventory requirements;
- Insurance requirements;
- "Hold harmless" clause for the Grantee;
- Documentation requirements for services provided (see below);
- Types and levels of fees charged for services provided;
- Whether or not rent will be charged for use of the facility;
- Program income disposition;
- Retention of records requirements; and
- A copy of the 501(c)3 approval for each non-profit entity that will provide services.



Call your DHCD Community Development Specialist if you would like samples of agreements.

Farmers' Market

There are some features unique to a Farmers' Market:


- If a not-for-profit organization is created to oversee the venue's strategic and operational direction, the Plan should include a discussion on the following:
 - How the Grantee will continue to provide the required oversight;
 - Who will be responsible for maintaining insurance to protect the CDBG investment in the venue;
 - Who will be responsible for the venue's utilities and maintenance;

- Who will serve as the Facility Manager, who will provide oversight to that position and its job description;
 - Who will be responsible for marketing the venue and a description of the marketing efforts;
 - How all applicable CDBG benefit, recordkeeping and other applicable requirements will be transferred to the organization; and
 - A copy of the organization's Board of Directors roster and by-laws should be attached to the Plan;
- As part of the application form, all vendors who apply for a space in a Farmers' Market must provide a DUNS number.
 - As part of their contract, all vendors must agree to accept payment through the use of the Electronic Benefits Transfer (EBT) debit card issued by either the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) or the Supplemental Nutritional Assistance Program (SNAP) for eligible food items.
 - The Plan should include a discussion on whether or not a Marketing Manager will be retained to help ensure the venue's success. If one will be hired, the Plan should describe who will provide oversight to the position and its job description.
- ☒ It is strongly recommended that an Advisory Council of the Grantee, market vendors, concessionaires, entertainers and users be formed to advise on how to improve and market the facility.

Documentation Requirements for Services Provided

Demographic data must be kept for all persons who are applicants for, participants in, or beneficiaries of the program. These persons must be identifiable by name, residence, income status, race, ethnicity, age, sex, national origin, disability status, and the nature of the benefit. This information must be maintained by the Grantee. If the Grantee is not providing the services directly, the service provider(s) must submit this information to the Grantee at least annually in a format consistent with DHCD requirements.

Beneficiaries' status as LMI persons or protected populations must be documented through referrals, self-certified client income/intake forms, police reports (domestic violence), and other records developed and maintained by the facility for this purpose.

To: Board of Supervisors
From: Dave Whittington 
Re: FY20 Request from the Improvement Association
Date: 4/30/19

At budget meeting of the Board of Supervisors held on April 29, there was some confusion regarding the funding request from the Improvement Association. Was the Improvement Association's request for a total of \$33,000 or for a \$33,000 increase over the current \$20,000 budgeted in FY 19?

I attach the written budget request from the Improvement Association dated December 3, 2018. During the budget meeting held on April 8, Mr. Tyler revised his request from \$66,000 to \$33,000. I believe all Board members remember Mr. Tyler's amended budget request. There are two highlighted portions of Mr. Tyler's written budget request. The first appears on page 2 of Mr. Tyler's letter and the second in on the next to the last page of the Program and Agency Application.

Please let me know if you wish any additional information regarding this matter.



RUFUS TYLER
Executive Director

The Improvement Association

Providing Community Action Services

1750 East Atlantic Street

Emporia, Virginia 23847

Office: 434.634.2490 Fax: 434.336.0405

www.impassoc.org

December 3, 2018

Mr. Dave Whittington
Greensville County Administrator
1781 Greensville County Circle
Emporia, VA 23847

Dear Mr. Whittington:

The Improvement Association's Board of Directors and staff thank you and the Greensville County Board of Supervisors for your years of support. Enclosed with this letter is the agency's 2019 – 2020 Funding Application.

As you are aware, The Improvement Association implements numerous initiatives in the Emporia/Greensville area to assist individuals and/or their families in becoming self-sufficient. These initiatives include, but are not limited to family and youth services, education, and housing assistance.

- ♦ **Homeless Prevention Program** Thirty-one (31) individuals in Greensville received assistance to prevent eviction or to secure permanent housing, or were provided emergency shelter to prevent homelessness.
- ♦ **Parents as Teachers/MIECHV** (maternal, infant and early childhood home visiting program). Thirty-seven (37) families were served, (129 individuals impacted), last fiscal year. One hundred percent (100%) of enrolled children received some type of intervention service and/or screenings. Fifteen percent (15%) of these children were referred for further intervention or treatment, saving the school system \$4,000 to \$8,000 per child. Six (6) children entered local pre-K programs (Head Start or VPI).
- ♦ The Improvement Association operates two (2) **Head Start** classes in your community to provide 39 preschoolers with necessary readiness skills to ensure their success upon entering kindergarten. Their parents/guardians also receive assistance in taking steps to alleviate causes and symptoms of poverty.
- ♦ **Workforce Development Initiative (Total Service Center – Change-Up)** – Our newest initiative that began this fiscal year, provides career-readiness training, job placement, and other supportive services to help qualified participants to obtain employment that is above minimum wage. Seventy (70) residents of Greensville received assistance through the program and/or have been placed in employment.

In summary, to support the above listed programs and initiatives, The Improvement Association Board of Directors is requesting the Greenville County Board of Supervisors' consideration in allocating \$66,000 in its 20019-2020 budget.

Again, thanks for your support in previous years. We look forward to continuing our partnership to serve residents of Greenville County. Have an enjoyable, healthy and safe retirement!

Sincerely,

A handwritten signature in black ink, appearing to read 'Rufus Tyler', followed by a long horizontal flourish.

Rufus Tyler
Executive Director

Enclosure

PROGRAM AND AGENCY APPLICATION

GENERAL INFORMATION

Name of Agency/Organization: The Improvement Association

Contact Person: Rufus Tyler Title: Executive Director

Mailing Address: 1750 East Atlantic Street, Emporia, VA 23847

Location (if different): _____

Telephone: (434) 634-4760 Fax: (434) 336-0405

E-mail address: rtyler@impassoc.org

Agency's Fiscal Year: July 1 thru June 30

Audit Firm: N. Wesley Pughsley, Jr.

A. MISSION

What is the overall problem or condition addressed by your agency?

The Improvement Association is a 50-year-old Community Action Agency that serves as the catalyst that enhances the quality of life in communities through comprehensive initiatives, advocacy and empowering people to become self-sufficient. The overall problem addressed is self-reliance and poverty-related issues such as:

- Delinquent rent, unsafe housing, overcrowded housing;
- Low levels of literacy and education attainment;
- Low levels of school-readiness;
- Juvenile delinquency; and
- Low levels of work-readiness and job skills.

Provide a brief summary of each program for which funding is requested.

Virginia Supportive Housing Program (VSHP) –Provides rental and utility assistance to prevent homelessness for individuals and/or families who are laid-off from their jobs through no fault or their own due to such reasons as downsizing, companies closing, extended illnesses, etc. Individual(s) must have been self-sufficient prior to their crisis.

MIECHV/PAT (Maternal, Infant & Home Visiting Program/Parents as Teachers) –

This initiative assists custodial and expecting parents by providing home visiting educational services to ensure young children are healthy, safe and ready to learn. The program uses the “Parents as Teachers”, an evidence-based home visiting model to:

- Increase children’s school readiness and school success
- Increase parent knowledge of early childhood development and improve parenting practices;
- Provide early detection of developmental delays and health issues; and
- Prevent child abuse and neglect.

Head Start – A comprehensive early childhood development program which prepares three- and four-year-olds for kindergarten and/or future educational and social challenges. The following supportive services are also provided: setting goals to work toward becoming more self-reliant (attaining GED, obtaining employment), assistance with rent or obtaining stable housing as needed.

Total Service Center – Chang-Up – This new initiative provides career-readiness training, job placement, and other supportive services to help qualified participants to obtain employment that is at least 10 percent above minimum wage.

PROGRAM AND AGENCY APPLICATION

PROGRAM INFORMATION (Complete for each program funding is requested.)

Agency/Organization Name: The Improvement Association

Name of Program: VSHP, MIECHV, Head Start

What need in the community does this fulfill? Prevention of homelessness, foreclosures and removal of residents from sub-standard housing; the increase of children's school-readiness skills; increase in job readiness; prevention of school drop-outs and teen pregnancies; and increase in disadvantaged families' self-esteem and skills, increase in youth community service.

Who are the recipients of the service provided by this program? _____

Low-to-moderate-income families/individuals in the County of Greenville.

Provide data that supports the need for this program 24 - 26% of families' households are below the poverty level, average educational level is 8th grade for ages 25 and over, and the average literacy reading level is 4th grade. There are no other home visiting programs in this locality to provide support to young and/or low-income parents to assure they receive necessary services and health screenings for their infants and toddlers.

B. EVALUATION

How will you know the program is successful? (Be specific on what is measured; how it is measured; and, what goals are set.) The programs' success rates are measured by the number of individuals and/or families whose crises are resolved or needs addressed or who obtain the minimum requirement(s) to successfully complete an agency initiative leading to an improved quality of life.

Provide comments or explanations for goals and measures. _____

The goal of our programs is to alleviate the challenges and barriers that cause poverty or are the result of poverty, thus helping low-income individuals to become self-sufficient, tax-paying citizens. Weekly program updates are provided in administrative meetings and quarterly reports are compiled to monitor progress.

C. BUDGET

Name of Program: The Improvement Association (All Programs)

Fees: No fees are charged for any agency initiatives.

What fees are charged? Who is charged? How are fees determined? _____

	FY 2019 Current Year	FY2020 Proposed
REVENUE SOURCES		
Local: County	20,000	66,000 ✓
City	15,794	66,000
Other (explain)		
Federal & State & Other Revenue	3,411,024	3,411,024
Local Governments	167,873	
EXPENDITURES		
Personnel	2,335,266	2,374,966
Supplies	120,118	122,160
Equipment		
Capital		

If a budget increase is indicated above, show how you arrive at the amount. If the amount is due to inflation, show the inflation factor used.

The budget increase is due to: (1) additional costs to close the disparaging gap between the salary of Head Start teachers and teachers in the school system and (2) increased costs to implement

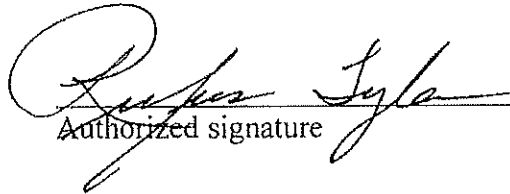
Parents As Teachers/MIECHV, the Workforce Development initiative, Homeless Prevention, and Head Start.

For all capital expenditures costing more than \$5,000.00, estimates/quotes must be attached.

In submitting this application and upon receiving funding from the County of Greenville, I/we agree to adhere to the Funding Guidelines as set forth in this document.

December 3, 2018

Date


Authorized signature

TO: Honorable Board of Supervisors
 FROM: Brenda N. Parson, Acting County Administrator
 RE: FY2020 School Budget
 DATE: April 12, 2019

I met with school superintendent, Dr. Kim Evans, Friday morning regarding the FY2020 school budget request that she reviewed with the Board on April 8th. At the end of that meeting, the Board requested that she prioritize the list of operating expenditures she presented as part of the school's budget request.

Her prioritized list is as follows:

1. Alignment of Support Staff and Administrators salaries	\$ 495,850
2. Three new buses	300,000
3. 3% raise – as proposed by State	530,350
4. HR Director – new position	78,000
5. EL Teacher	62,000
6. Remediation Funds	89,000
7. SPED Paraprofessionals- 2 positions (mandated)	37,370
8. Bus Aides	7,500
9. Safety Officers	56,055
10. Equipment and Supplies	90,000
11. Maintenance to bus garage	56,000
12. Staff Development	<u>20,000</u>
<u>Total</u>	\$1,822,125

I provide Dr. Evans' prioritized list for your consideration, along with the information contained in the memo from Mr. Whittington dated April 11, 2019.

The next budget work session will be held on Monday, April 29th, at 3:30 p.m. The contribution to the schools will be an item on that agenda.

Greenville County Public Schools
Alignment Increases by Position
2019-2020

Position	Alignment Increase
Administrators (Directors, Coordinators, Specialists)	\$ 99,785.00
Principals, Assistant Principals	\$ 64,250.00
Admin Support/Secretary (All Locations)	\$ 27,515.00
Paraprofessionals (All Schools)	\$ 137,898.75
Bus Drivers (Includes Car Drivers)	\$ 52,935.00
Nurses/Psychologist (All Schools)	\$ 22,272.50
Mechanics (Bus Garage)	\$ 22,761.25
Maintenance (Bus Garage)	\$ 39,882.50
Technology (Division)	\$ 28,536.25
Total Alignment Increase	\$ 495,836.25

Food Service*

\$ 12,557.00

*The Food Service department funds the alignment increase for their employees. No funds needed from local governing bodies.

Survey Regarding School Bus Drivers
4/18/2019

Greensville County

Compensation	Regular Run \$12,574 annually \$1,500 CDL Supplement	Long Run \$13,824 annually \$1,500 CDL Supplement
Appx # of hours driving/day	\$14,074	\$15,324
School Days	3	6
Total Estimated Hours		
Estimated Rate per Hour	Not paid hourly	
Benefits	Health Insurance VRS Group Life Insurance	Health Insurance VRS Group Life Insurance
Full-Time or Part-Time	Full-Time	Full-Time
Are all bus drivers positions filled	No	No
Employee support of Benefits	Supplemental Insurance 403b Annuity Sick/Personal Leave	
Requirements of Employment (CDL, Health)	CDL Physical Random Testin	CDL Physical Random Testing

434-246-1099
Sussex County


434-848-3138
Brunswick County

757-653-2692
Southampton County

\$17.45 per hour \$17.50x3x180= \$9,450.00 3	\$44.24/day low end \$72.00/day high end \$58x180= \$10,440 3	
\$17.50	\$19.33	
No	Annuity of \$500 per year Health Insurance	
Part-Time	Full-Time	
No	Yes	
No	Health insurance \$30.00 low end per week \$120.00 high end per week	
CDL Physical Random Testing	CDL Physical Random Testing	

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr. 

RE: Whiteside Complaint-Transfer of Funds

DATE: May 2, 2019

Staff is requesting to transfer \$3,500 from the County's Contingency Fund to the Planning Departments Enforcement Action Line Item (81100-5861) to cover the clean-up of the Whiteside Property located at 1920 Sussex Drive. The Enforcement Action line item currently has a balance of \$622. With grass season here, staff expects that the remaining balance of \$622 will be utilized for enforcement of the County's Weed Ordinance.

Staff has previously issued a Notice of Violation to Mr. Whiteside who is currently incarcerated in the Federal Prison System. The Notice of Violation was issued as a result of numerous abandoned vehicles located upon the property. Mr. Whiteside has failed to bring the property in conformance with the County Code, therefore the County has the authority to have the vehicles removed from the property to bring the property into compliance.

LEP, Jr./tcp

RESOLUTION # 19-158

FY 18-19 BUDGET AMENDMENT

WHEREAS the Greenville County Planning Department has taken enforcement action on the property located on US Route 301 (Whiteside Property); and

WHEREAS it is estimated to cost \$3,500.00 to remove debris and materials from the property;

THEREFORE BE IT RESOLVED that the Greenville County Board of Supervisors approve the transfer of funds in FY19:

FUND # 001

EXPENDITURE

4-001-81100	PLANNING	
5861	Enforcement Actions	\$3,500.00+
4-001-93100	TRANSFERS	
9203	Contingency	\$3,500.00-

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors


ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr. 

RE: Procurement of Landfill Compactor

DATE: May 1, 2019

The Caterpillar 816 Compactor at the landfill currently has over 20,000 hours on it and is in desperate need of replacing. The Landfill's Long Term Plan prepared by Draper Aden and Associates indicates that the compactor should have been replaced a number of years ago. Staff has requested funds in the FY 20 budget to procure a new landfill compactor. Staff is requesting authorization from the Board to begin the procurement process prior to the start of FY 20 budget year. Staff understands that funds cannot be spent until the FY 20 budget request is approved by the Board of Supervisors and takes effect July 1, 2019.

Staff would like to start the procurement process as early as possible because several manufacturers have indicated that there is a 20 to 28 week wait before a compactor can be constructed and delivered.

LEP, Jr./tcp

RESOLUTION #19 159

**DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES
BY COMPETITIVE NEGOTIATION**

RE: LANDFILL COMPACTOR

WHEREAS, Virginia code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

WHEREAS, the Board of Supervisors of Greenville County, Virginia ("Board") wishes to request proposals for the procurement of a landfill compactor; and

WHEREAS, the Board has determined that procurement of said equipment and services by competitive sealed bidding is neither practicable nor fiscally advantageous to Greenville County citizens; and

WHEREAS, the Board has determined that the best interests of Greenville County citizens would be served by procurement of said services by competitive negotiation to afford vendors some flexibility in making proposals, and enable the Staff to evaluate the proposals regarding equipment and services to be procured.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the Board has determined that procurement services by competitive sealed bidding is neither practicable nor fiscally advantageous to Greenville County citizens, and that the said equipment and services should therefore be procured by competitive negotiation.

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greenville County Board of Supervisors

Adopted this 6th day of May, 2019.

Nathaniel Jones Sr.
486 Crescent Road
Emporia, VA 23847

Email: JVincentjones@icloud.com

Tele: 434 637-3689

May 1, 2019

To: Greenville County Board of Supervisors

Re: Resignation

Dear Honorable Board Members

Please be advised that I wish to submit my resignation from the Greenville County Board of Zoning and Appeals to be effective immediately. I would also like to thank Mr. Bill Cain, Belfield District Supervisor for recommending me for the position and I would like to thank the entire County Board of Supervisors for appointing me.

Respectfully Submitted



Nathaniel Jones Sr.

Cc: